

**SIERRA KINGS HEALTH CARE DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
June 26, 2018 @ 1200
AMCR Melba Bergthold Boardroom**

AGENDA

I. Call to Order

II. Approval of Agenda

Action

Exhibit

III. Public Hearing

Comments can be made concerning any matter within the Board's jurisdiction; but if the matter is not on the agenda, there will be no Board discussion or decision on the issue. A person addressing the Board will be limited to 3-5 minutes.

IV. NON-CONSENT ITEMS

A A. Resolution 305 – *Consolidate Board Election 2018*

Action

B B. District Future

Discussion

V. Adjournment

Action