SIERRA KINGS HEALTH CARE DISTRICT REGULAR BOARD OF DIRECTORS MEETING July 24, 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. CONSENT ITEMS

Action

All consent agenda items are considered routine. A recommended course of action is made for each item. Any Board Member may remove any item from the consent agenda in order to discuss the item or to change the recommended course of action. Any item that is removed is discussed following approval of the remaining consent agenda. Consent agenda items are acted upon in one summary vote.

A Minutes of Regular Meeting of May 22, 2018 & Minutes of the Special Meeting of July 2, 2018

V. NON-CONSENT ITEMS

B A. Financials for month ending May 31, 2018 & June Discussion/Action 30, 2018

C B. Conflict of Interest Code – Biennial Revision Discussion/Action

D C. District Future Discussion

VI. Adjournment

Action