

SIERRA KINGS HEALTH CARE DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
September 25, 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**      A. Minutes of Regular Meeting of July 24, 2018

**V. NON-CONSENT ITEMS**

**B**      A. Financials for month ending Jul 31, 2018 & August 31, 2018 *Discussion/Action*

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

C. Donation – *August Madrigal Trust* *Discussion*

D. Workshop – *progress* *Discussion*

**D**      E. GO Bond Project Fund – *HVAC* *Discussion*

**E**      F. Ethics Training *Discussion*

**VI. Adjournment**

*Action*