

**SIERRA KINGS HEALTH CARE DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
January 29, 2019 @ 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 November 27, 2018

V. NON-CONSENT ITEMS

A. Election of Officers

Discussion/Action

B

B. Financials for month ending November 30, 2018
& December 31, 2018

Discussion/Action

C. HVAC

Discussion

D. Workshop Update

Discussion

E. Board Vacancy

Discussion

F. 700 Form

Discussion

VI. Adjournment

Action