

**SIERRA KINGS HEALTH CARE DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
March 26, 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 Special Meeting of January 29, 2019
- B. Minutes of Special Meeting of March 20, 2019

V. NON-CONSENT ITEMS

- A. Recognition of Board Member

Discussion

B

- B. Financials for month ending January 31, 2019 & February 28, 2019
- C. Workshop/Training – *debriefing*
- D. Investment – *policy & financial advisor*
- E. Appointment of Board Member

Discussion/Action

Discussion

*Discussion/
Possible Action*

*Discussion/
Possible Action*

VI. Adjournment

Action