



Kingsburg Tri-County Health Care District

1425 Marion Street

Kingsburg, California 93631

(559) 897-5841

BOARD OF DIRECTORS

Arlie Rogers, Chairman
Glenn Snyder, Vice-Chairman
Judy Bibb, Secretary
Lori Sanders, Treasurer
Lejf Knutson, Member

Agenda of the Board of Directors

Special Meeting

Friday, June 22, 2018

5:00 P.M.

NOTICE OF ADA COMPLIANCE: In accordance with the Americans with Disabilities Act (ADA), if you need assistance to participate in this meeting, please contact the District's headquarters at 559-897-5841 to request a reasonable accommodation. The District's headquarters is located at 1425 Marion Street, Kingsburg, California 93631.

PUBLIC COMMENT PERIOD: During this item, members of the public may comment on any item appearing on the agenda. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of five (5) minutes so that all interested parties have an opportunity to speak with a total of twenty-five (25) minutes is allotted for the Public Comment Period. Speakers should state their name and address for the record.

DOCUMENTS: If distributed to the Board less than 24 hours before a special meeting, any public records which are subject to public inspection and pertain to an open-session item on the agenda shall be available at the following address at the time they are distributed to a majority of the Board: 1425 Marion Street or 1401 Draper Street, Kingsburg, California 93631. Public records distributed to the Board at a public meeting will be available to the public at such meeting if they were prepared by the District. Exemptions and details in Government Code § 54957.5(a) shall apply.

1. Call to order and roll call.

PUBLIC COMMENTS:

2. Public comment period on items appearing on the agenda.

ACTION ITEMS:

3. Review and approve resolution calling for election for 3 Director seats and setting election specifications for Fresno, Tulare and Kings Counties.

ADJOURNMENT:

4. Adjourn to the next regularly scheduled meeting to be held: July 11, 2018 at 4:00pm.