**CORCORAN DISTRICT HOSPITAL**

**CORCORAN HOSPITAL JOINT POWERS AUTHORITY**

**BOARD OF DIRECTORS REVISED MEETING AGENDA**

**DATE: December 20, 2021 7:00 p.m.**

**PLACE: Corcoran Chamber of Commerce**

**1040 Whitley Ave.**

**Corcoran, CA. 93212**

**Government Code Section 54954.2 Notice: To make a request for a disability- related modification or accommodation at this meeting, including auxiliary aids or services, please contact administration, (559) 334-7899, between 8 a.m. and 5 p.m.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. APPOINTMENT OF KAREN FREY AND JEFF GRISHAM TO SERVE ON**

**BOARD OF DIRECTORS FOR TERMS ENDING 2024**

**!V. ELECTION OF OFFICERS**

**V.** **PUBLIC COMMENT**

Members of the public may directly address the board on any item of interest to the public within the Board’s subject matter jurisdiction before or during the Board’s consideration of the item. SPEAKERS ARE LIMITED TO FIVE MINUTES AND ARE ASKED TO STATE THEIR NAME BEFORE MAKING THEIR PRESENTATIONS.

**VI. CONSENT CALENDAR**

All items listed under the Consent Calendar are considered to be routine and will be considered by one motion. If anyone desires discussion of an item on the Consent Calendar, the item can be removed at the request of any member of the Board and made a part of the Regular Calendar.

**VII. APPROVAL OF MINUTES FOR OCTOBER 28, 2021**

**VIII. FINANCIAL REPORT**

**A.Money Market**

**B.Bank Account**

**C. Covid Funds**

**D. Grants Approved**

**E. Draft Budget from 1-1-2022 to 6-30-2022**

**IX. OPEN SESSION**

1. **Grant requests: Kings County Fire Department for $78,947.80**
2. **Purchase of tent**

**X. BOARD ANNOUNCEMENTS**

**XI. ADJOURNMENT**