**CORCORAN DISTRICT HOSPITAL**

**CORCORAN HOSPITAL JOINT POWERS AUTHORITY**

**BOARD OF DIRECTORS MEETING AGENDA**

**DATE: June 15, 2020 7:00 p.m.**

**PLACE: Corcoran District Hospital Office**

 **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.** **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.

**IV. 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.

 **V. APPROVAL OF MINUTES FOR March 5, 2020**

**VI. FINANCIAL REPORT**

**VII. OPEN SESSION**

1. **Approve Election Resolution 1920-01**
2. **Approve Grant Request Form-David Kahn**
3. **Update PT and Dialysis-Graville**
4. **Web page report-Brown**
5. **Grant Request-Graville**
6. **Foundation Park Project**
7. **City Park Project**

 **VIII. BOARD ANNOUNCEMENTS**

 **IX. ADJOURNMENT**