

**CORCORAN DISTRICT HOSPITAL  
CORCORAN HOSPITAL JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS MEETING AGENDA**

**DATE:** January 23, 2020

**7:00 p.m.**

**PLACE:** Corcoran City Council Chambers  
1033 Chittenden 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 January 14, 2020**

**VI. FINANCIAL REORT-None**

**VII. OPEN SESSION**

- A. Introduction of new board member**
- B. Public hearing on direction of Corcoran District Hospital**

**VIII. BOARD ANNOUNCEMENTS**

**IX. ADJOURNMENT**