

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

DATE: January 14, 2020

5:00 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. 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 November 12, 2019**
- VI. FINANCIAL REORT-Audit Review**
- VII. OPEN SESSION**
 - A. Review webpage by Steve Brown**
 - B. Review bylaw changes by Chairman Graville**
 - C. Review grant request form and rules by Chairman Graville**
 - D. Action Item-Discuss and approve payment of \$300 per month to Corcoran Chamber of Commerce for CDH expenses**
 - E. Action Item-Discuss and approve purchase of phone line and message machine for CDH**
 - F. Discussion on obtaining two new board members**
- VIII. BOARD ANNOUNCEMENTS-Reminder of January 23, 2020 meeting**
- IX. ADJOURNMENT**

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

DATE: November 12, 2019

6:00 p.m.

PLACE: Corcoran Chamber of Commerce
1040 Whitley Ave.
Corcoran, CA. 93212

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- I. **CALL TO ORDER**-Chairman Graville called the meeting to order at 6:00pm. Board members present: Mike Graville, Steve Brown and Mike Curtis.
- II. **PLEDGE OF ALLEGIANCE**-None
- III. **PUBLIC COMMENT**-None
- IV. **CONSENT CALENDAR**-None
- V. **APPROVAL OF MINUTES**-Motion by Mike Curtis and seconded by Steve Brown to approve minutes of August 1, 2019 and August 22, 2019. Passed 3-0.
- VI. **FINANCIAL REPORT**-Chairman Graville gave an update.
- VII. **OPEN SESSION**
 - A. Steve Brown gave a report about his meeting with Adventist Hospital.
 - B. Chairman Graville appointed Steve Brown to develop webpage for CDH.
 - C. Chairman Graville appointed Mike Curtis and himself to review bylaws.
 - D. Chairman Graville gave a report on Specific Records Management on moving hospital files to their control.
 - E. Board decided to continue using current workers to clear files.
- VIII. **BOARD ANNOUNCEMENTS**-Chairman Graville announced that a public hearing will be held on January 23, 2020 to discuss future health needs of the community.
- IX. **ADJOURNMENT**-7:00pm

Board Chairman, Mike Graville

Board Secretary, Steve Brown