

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

DATE: August 1, 2019

10:30 a.m.

PLACE: Corcoran RAC
900 Dairy Ave.
Senior Center Conference Room
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 April 8, 2019 and May 28, 2019.

VI. FINANCIAL REORT

VII. OPEN SESSION

- A. Report from Mike Curtis on meeting with city to discuss the park bond support.**
- B. Presentation and discussion on bond refinancing.**

VIII. BOARD ANNOUNCEMENTS

IX. ADJOURNMENT