



**Kingsburg Tri-County Health Care District**

*1425 Marion Street*

*Kingsburg, California 93631*

*(559) 897-5841*

**BOARD OF DIRECTORS**

**Arlie Rogers, Chairman**  
**Glenn Snyder, Vice-Chairman**  
**Judy Bibb, Secretary**  
**Lori Sanders, Treasurer**  
**Lejf Knutson, Member**

**Agenda of the Board of Directors**

**Special Meeting**

*Friday, July 13, 2018*

*2:00 P.M.*

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**NOTICE OF ADA COMPLIANCE:** In accordance with the Americans with Disabilities Act (ADA), if you need assistance to participate in this meeting, please contact the District's headquarters at 559-897-5841 to request a reasonable accommodation. The District's headquarters is located at 1425 Marion Street, Kingsburg, California 93631.

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**PUBLIC COMMENT PERIOD:** During this item, members of the public may comment on any item appearing on the agenda. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of five (5) minutes so that all interested parties have an opportunity to speak with a total of twenty-five (25) minutes is allotted for the Public Comment Period. Speakers should state their name and address for the record.

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**DOCUMENTS:** If distributed to the Board less than 24 hours before a special meeting, any public records which are subject to public inspection and pertain to an open-session item on the agenda shall be available at the following address at the time they are distributed to a majority of the Board: 1425 Marion Street or 1401 Draper Street, Kingsburg, California 93631. Public records distributed to the Board at a public meeting will be available to the public at such meeting if they were prepared by the District. Exemptions and details in Government Code § 54957.5(a) shall apply.

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1. Call to order and roll call.

**PUBLIC COMMENTS:**

2. Public comment period on items appearing on the agenda.

**CLOSED SESSION:**

3. REPORT INVOLVING TRADE SECRET - (Health & Safety Code § 32106)  
Discussion will concern: (check all that apply)

- New service
- New program

**ACTION ITEMS:**

4. Review, discuss and consider action on all Grant Applications received for the 2018 grant season.

**ADJOURNMENT:**

5. Adjourn to the next regularly scheduled meeting to be held: August 8, 2018 at 4:00pm.