

# **COALINGA HEALTHCARE DISTRICT**

## **BOARD OF TRUSTEES SPECIAL MEETING**

**Saturday, May 22, 2021- 9:00 a.m. – 2:00 p.m.**

**Call-in only. You can dial in using your phone.**

United States: 1 (872) 240-3212    Access Code: 792-029-237

### **I. CALL TO ORDER**

- a. Pledge of Allegiance
- b. Welcome/Introductions
- c. This section of the meeting is reserved for members of the public to address the Board on any matter not on this agenda but within the jurisdiction of the Board. The Board is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment and/or briefly answer questions. Any person addressing the Board will be limited to a maximum of three (3) minutes.

2. 9:00 a.m. to 11:00 a.m. – ROUNDTABLE DISCUSSION with SIERRA KINGS HEALTH CARE DISTRICT
3. 11:00 a.m. to 12 Noon – BOARD DISCUSSION (MISSION, VISION & VALUES)
4. 12 NOON TO 1:00 p.m. – LUNCH BREAK
5. 1:00 p.m.. TO 1:30 p.m. – BOARD DISCUSSION (BYLAWS)
6. 1:30 p.m. to 2:00 p.m. – BOARD DISCUSSION (LOGO, STRATEGIC PLAN & BUDGET)
7. 2:00 p.m. – ADJOURNMENT – BILL LEWIS, PRESIDENT
8. The next regularly scheduled board meeting is Tuesday, June 1, 2021