

MINUTES OF SPECIAL MEETING OF KINGSBURG TRI-COUNTY HEALTH CARE DISTRICT BOARD OF DIRECTORS

Date: June 22, 2018
Time: 5:00 p.m.
Place: KTCHCD Office
1425 Marion Street
Kingsburg, CA 93631

Members Present:

Judy Bibb, Secretary
Lori Sanders, Treasurer
Lejf Knutson

Absent: Arlie Rogers, Chairman
Glenn Snyder, Vice Chairman

Item #1: Call to Order and Roll Call

The meeting was called to order by Secretary Judy Bibb at 5:07 p.m. Members Knutson, Bibb and Sanders are present. Members Rogers and Snyder are absent. There is a quorum to conduct business.

Item #2: Public Comment

There was no public comment.

Items #3: Review and Approve Resolution Calling for Election For 3 Director Seats and Setting Election Specifications for Fresno, Tulare and Kings Counties

Motion made by Lejf Knutson to approve the Resolution Calling for Election For 3 Director Seats and Setting Election Specifications for Fresno, Tulare and Kings Counties. Second by Lori Sanders.

Ayes: Knutson, Bibb, and Sanders
Noes:
Absent: Rogers, Snyder
Abstain: None

Item #4: Adjournment

Meeting adjourned at 5:12 p.m. to the next regularly scheduled meeting to be held July 11, 2018, at 4:00 p.m.

Respectfully submitted,

Lori Sanders, Secretary