

**DISTRICT BOARD  
Meeting Agenda  
Tuesday, July 23, 2019  
(following the Hospital Board Mtg)  
Conference Room C, West Campus**

**CALL TO ORDER**

- I. Excused Absences
- II. Public Comment – Agenda Items (sign-in sheet at entrance, please limit comments to three minutes)

**CONSENT AGENDA**

- I. District Board; Draft Minutes of June 20, 2019

**BOARD ACTION**

- I. June Checks/Warrants Voucher

**CHAIRMAN / COMMITTEE REPORTS**

- I. Chairman's Report
  - A. PRA / OPM Required Training
  - B. Appointment; Interim Public Records Officer – Jason Halstead, Quality, Risk & Compliance Director

**OLD BUSINESS**

**NEW BUSINESS**

- I. Good of the Order

**PUBLIC COMMENT**

Public Comment – General Items (sign-in sheet at entrance, please limit comments to three minutes)

**NEXT MEETING**      Tuesday, August 27<sup>th</sup>    Conf Rm C    (following the Hospital Board meeting)