

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

**DATE:** January 14, 2013                      **5:00 p.m.**

**PLACE:** CORCORAN DISTRICT HOSPITAL, Suite 3  
1310 Hanna Ave.  
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 Terri Ortiz, (559) 992-5051 ext. 302, between 9 a.m. and 5 p.m.*

**I. CALL TO ORDER**

**II. 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.**

**III. OPEN SESSION**

- |           |   |                            |
|-----------|---|----------------------------|
| <b>A.</b> | <b>Bond Fund Loan Terms</b>                 | <b>Discussion / Action</b> |
| <b>B.</b> | <b>Board Designation of M &amp; O Funds</b> | <b>Discussion / Action</b> |

**IV. ADJOURNMENT**