

**SIERRA VIEW VOLUNTEER LEAGUE BOARD OF DIRECTORS**  
**NOTICE OF SPECIAL BOARD MEETING**  
*Pursuant to Gov. Code §54956*  
**465 West Putnam Avenue, Porterville, CA – Board Room**

**AGENDA FOR March 10, 2023**

**OPEN SESSION (11:00 AM)**

The Board of Directors will call the meeting to order at 11:00 A.M. at which time the Board of Directors will undertake approval of the agenda and, if approved, undertake the matters listed thereon.

**I. Call to Order**

**II. Approval of Agendas**

*Recommended Action:* Approve/Disapprove the Agenda as Presented/Amended

The Board Chairman may limit each presentation to 3 minutes per speaker so that the matter may be concluded in the time allotted. Upon request of any Board member to extend the time for a matter, either a Board vote will be taken as to whether to extend the time allotted or the chair may extend the time on his own motion without a vote.

**III. Public Comments**

Pursuant to Gov. Code Section 54954.3 - NOTICE TO THE PUBLIC - At this time, members of the public may comment on any item not appearing on the agenda. Comments will be taken from those members of the public present in person. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public may make comments at this time or present such comments when the item is called. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak with a total of thirty (30) minutes allotted for the Public Comment period. Please state your name and address for the record prior to making your comment.

**IV. Discussion of Notice received from Sierra View Hospital Legal Counsel.**

**V. Election on Dissolution of the Sierra View Volunteer League.**

*Recommended Action:* Approve/Disapprove motion to hold an election of the members to vote to dissolve and direct the Board to prepare a certificate of election to wind up and dissolve.

**VI. Election Procedures**

*If, and only if, the Board votes to hold an election of the members to wind up the Volunteer League, then the Board shall discuss and vote on the following matters:*

- A. *The date and time of the election*
- B. *How the election will be conducted. This will include, but not be limited to use of mail-in ballots, to whom ballots are to be delivered and the process for delivery of ballots by members.*

**VII. Announcements. The regular monthly meeting will be held on Monday, March 20<sup>th</sup>.**

**VIII. Adjournment.**

*Recommended Action: Motion to Adjourn the Meeting.*

**PUBLIC NOTICE**

Any person with a disability may request the agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Melissa Mitchell, Vice President of Quality and Regulatory Affairs, Sierra View Medical Center, at (559) 788-6047, between 8:00 a.m. – 5:00 p.m. Such request must be made at least 48 hours prior to the meeting.

**PUBLIC NOTICE ABOUT COPIES**

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet, as well as the agenda packet itself, are available for public inspection/copying during normal business hours at the Administration Office of Sierra View Medical Center, 465 W. Putnam Ave., Porterville, CA 93257. Privileged and confidential closed session materials are/will be excluded until the Board votes to disclose said materials.