

SIERRA VIEW VOLUNTEER LEAGUE BOARD OF DIRECTORS MEETING
465 West Putnam Avenue, Porterville, CA – Board Room

NOTICE OF BOARD MEETING
Pursuant to Gov. Code §54950

AGENDA
March 20, 2023

OPEN SESSION (9:30 AM)

The Board of Directors will call the meeting to order at 9:30 A.M. at which time the Board of Directors will undertake procedural items on the agenda.

I. Call to Order

II. Approval of Agendas

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

The Board Chairman may limit each presentation 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. Approval of Minutes

- A. **JANUARY 23, 2023 Volunteer League Board Meeting Recommended Action:**
Approve/Disapprove January 23, 2023 Minutes of the Volunteer League Meeting.
- B. **March 10, 2023 Volunteer League Special Board Meeting. Recommended Action:**
Approve/Disapprove March 10, 2023 Minutes of the Volunteer Special League Meeting.

IV. 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.

SIERRA VIEW VOLUNTEER LEAGUE BOARD OF DIRECTORS MEETING
465 West Putnam Avenue, Porterville, CA – Board Room

V. Business

A. Financial Report

Recommended Action: Approve/Disapprove Report as Given

B. Investment Report

Recommended Action: Approve/Disapprove Investment Report

VI. Announcements

- A. Letters for the Approve/Disapproval of the Dissolution of the Sierra View Volunteer League election have been mail out. Voting to be held on Monday March 27th 2023 in the Mt. Langley Conf. room from 11:00 A.M. to 4:00 P.M. In Person only/ only day to vote.
- B. Updates on recent resignations
- C. Committee Chairman reports
- D. Update from Brooke Brown- Human Resources
- E. The regular monthly Board Meeting will be held Monday April 3, 2023 at 9:30 A.M

VII. Adjournment

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 Human Resources 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.