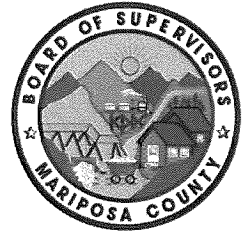


# MARIPOSA COUNTY

Clerk of the Board of Supervisors • (209) 966-3222



## RESOLUTION - ACTION REQUESTED 2021-260

MEETING: May 11, 2021

TO: The Board of Supervisors

FROM: Rene LaRoche, Clerk of the Board

RE: Schedule Special Meeting for 10 AM June 23, 2021

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### **RECOMMENDATION AND JUSTIFICATION:**

Schedule a Special Meeting of the Board of Supervisors for 10:00 AM, Wednesday, June 23, 2021, for the purpose of conducting a joint Workshop with the John C. Fremont Healthcare District Board of Directors.

On April 6, 2021, Candy O'Donel-Browne, the Chair of the John C. Fremont Healthcare District (JCFHD) Board of Directors, spoke during the Public Comment on Non-Agenda Items portion of the meeting and requested that another joint meeting with the Board of Supervisors be scheduled. Board members indicated their agreement from the dais.

Subsequently, the Clerk of the Board and JCFHD staff identified June 23, 2021 as a viable date for both boards. Approval of this item formally schedules a Special BOS meeting for 10 AM on that date.

Under the Brown Act, as well as the Board's adopted Rules of Procedure, special meetings may be called by either the Chair, by the Vice-Chair in the Chair's absence, or by concurrence of the Board. Since this is not an emergency matter, Board action (concurrence) is being sought to ensure adequate transparency and allow advanced notification to any interested parties.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board last held joint meetings with the JCFHD Board of Directors on May 29, 2019, and January 22, 2020.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

The Board can choose to not approve scheduling the meeting, in which case the meeting will not occur. The Board may also suggest alternate dates, but they would need to be confirmed with the JCFHD Board before formally scheduling.

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Wayne Forsythe, District IV Supervisor

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

**AYES:** Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

**EXCUSED:** Tom Sweeney