

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

TUESDAY, OCTOBER 5, 1993, 9:00 a.m.

SUPERVISORS: SCHREIBER, COLT, CARVER, McINTYRE AND HUFFMAN

Notes: The Board welcomes testimony and other public comments on agenda items. It is respectfully requested that speakers limit their presentation to 5 minutes on agenda items and 3 minutes on topics not calendared for consideration at this meeting.

9:00 a.m.

Call to Order
Pledge of Allegiance
Matters Initiated by the Public

1. Modoc Medical Center:
 - a) Approval of Revised Modoc Medical Center Board of Trustees By-Laws
 - b) Financial & Statistical Report
 - c) Accounts Receivables Transfer Request
 - d) Pharmacy Update
 - e) Remodeling Expenditure Request
 - f) Request to purchase computer & printer
 - g) Recommendation for Appointment to fill Vacancy on Board of Trustees
2. Discussion and possible action Re: GWEN Network
3. Community Programs:
 - a) Reading & Adoption of proposed Ordinance Re: position of Assistant Coordinator, Community Programs/
GAIN Coordinator, Range 48
4. Administrative Services Director:
 - a) Certificate of Appreciation for Julie Reese-Darly
5. First Reading of proposed Ordinance Re: Amending Modoc County Code Section 2.56.160 (Bob Gillaspie)
6. 1992-1993 Grand Jury Final Report
7. Information Re: Managed Care Network (Public Health)
8. Consent Agenda:
 - a) Approval of minutes of September 21, 1993 meeting
 - b) Renewal of U.S.F.S. contract with Sheriff
 - c) Approval of rededication of Veterans Building and ceremony to be held November 11, 1993
9. Board of Supervisors
Department Heads
Director of Administrative Services
10. Communication with state executives and legislators re: matters of county significance

POSTED ON BOARDROOM DOOR & COURTHOUSE BULLETIN BOARD SEPTEMBER 30, 1993