

MINUTES OF MEETING OF KINGSBURG TRI-COUNTY HEALTH CARE DISTRICT BOARD OF DIRECTORS

Date: July 11, 2018

Time: 4:00 p.m.

Place: Kingsburg City Council Chambers

1401 Draper Street

Kingsburg, CA 93631

Members Present:

Arlie Rogers, Chairman

Glenn Snyder, Vice Chairman

Lori Sanders, Treasurer

Lejf Knutson

Absent:

Judy Bibb

Also Present: Moses Diaz, District Attorney

Shereme Watson, Administrative Clerk

Item #1: Call to Order and Roll Call

The meeting was called to order by Chairman Rogers at 4:00 p.m. Members Rogers, Snyder, Sanders and Knutson were present. Member Bibb is absent. There is a quorum to conduct business.

Item #2: Public Comment

Jacinta Serpa shared her experience as being a patient at the Kingsburg Healing Center. She feels she received exceptional care, and was able to work while in the facility and attend a bible study. She also stated the facility was very clean, that she could bathe when she wanted to, and that residents were served nutritious meals. The employees were noted as being "perfect", and Jacinta especially appreciated Dr. Gill's management of her medications. She was a resident there for 1 year after transferring from a facility in Clovis where she felt her care wasn't appropriate.

Items #3 and 4: Approval of Consent Calendar

Leif Knutson made a motion to approve all items on the Consent Calendar. Second by Glenn Synder.

Ayes: Knutson, Rogers, Snyder and Sanders

Noes: None

Absent: Bibb

Abstain: None

Items #5 and 6: Closed Session

The board retired to Closed Session at 4:13 p.m. The board returned from Closed Session at 4:35 p.m.

Item #7: Report to Public on Closed Session Items

There were no items to report to the public.

Item #8: Approval of Destruction of Files

Moses Diaz reported the prepared Records Destruction Resolution has been properly prepared. A motion was made by Leif Knutson accept the destruction of necessary files. Second by Arlie Rogers.

Ayes: Knutson, Rogers, Snyder and Sanders

Noes: None

Absent: Bibb

Abstain: None

Item #9: Discussion and Approval of Amended Budget for 2018-19 Fiscal Year

A new line item 'Furnishings', in the amount of \$2500.00, was added to the previously approved budget. A motion was made by Leif Knutson to accept the new line item. Second by Glenn Snyder.

Ayes: Knutson, Rogers, Snyder and Sanders

Noes: None

Absent: Bibb

Abstain: None

Item #10: Discussion and Approval of Amended Grant Policy

Changed the name of legal council on the Grant Policy from Farley Law Firm to Central Valley Legal Services. A motion was made by Leif Knutson to change the name to Central Valley Legal Services. Second by Arlie Rogers.

Ayes: Knutson, Rogers, Snyder and Sanders

Noes: None

Absent: Bibb

Abstain: None

Item #11: Review and Approve Grant Rejection Letter

A motion was made by Leif Knutson to accept the proposed rejection letter. Second by Lori Sanders.

Ayes: Knutson, Rogers, Snyder and Sanders

Noes: None

Absent: Bibb

Abstain: None

Item #12: Reports and Other Items of Interest

Moses Diaz noted that Rick Jackson had sent an engagement letter for accounting services. Mr. Diaz advised the board Mr. Jackson's services may be used for one more year, at which time a RFP must be sent out, and outlined the procedure and selection process.

Leif Knutson suggested the board create scholarships for Kingsburg High School students who have shown an interest to go into the medical field. He also suggested the scholarship(s) could be yearly as progress is made toward a medical license. Arlie Rogers suggested perhaps a stipend could also be awarded if the student returned to serve the community in a medical capacity after completing their education. Leif will follow up with the high school.

Item #13: Consultant Reports and Updates

Shereme Watson handed out binders to each board member which contain all submitted grant applications and necessary paperwork. A Special Meeting has been scheduled for Friday, July 13, 2018, at the district office to go over the applications.

Item #14: Adjournment

Meeting adjourned at 4:40 p.m. to the next regularly scheduled meeting on August 8, 2018, at 4 p.m.

Respectfully submitted,

Lori Sanders, Treasurer