

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

Date: August 14, 2019
Time: 4:00 p.m.
Place: Kingsburg City Council Chambers
1401 Draper Street
Kingsburg, CA 93631

Members Present:

Arlie Rogers, Chairman
Lejf Knutson, Vice-Chairman
Lori Sanders, Secretary
Tiffany Dix, Treasurer

Members Absent:

Gary Nelson, Member

Also Present:

Moses Diaz, Attorney
Shereme Watson, Administrative Clerk, Deputy Secretary

Item #1: Call to Order and Roll Call

The meeting was called to order by Chairman Rogers at 4:04 p.m. Members Rogers, Knutson, Sanders, and Dix were present. Member Nelson was absent. There was a quorum to conduct business.

Item #2: Public Comment

None.

Items #3 and 4: Approval of Consent Calendar

Lejf Knutson made a motion to approve all items on the Consent Calendar. Second by Tiffany Dix.

Ayes: Rogers, Knutson, Sanders, Dix
Noes: None
Absent: Nelson

Item #5: Discussion by Betsy Tunnel for developing a resolution in support of mental health care

Betsy Tunnel shared her concern about the type of treatment patients at the Crest Wood facility are receiving.

Item #6: Quarterly update and report on After Hours Urgent Care at VHT by Soyla Reyna-Griffin

Soyla Reyna-Griffin discussed the quarterly statement and gave an update about the new facility to be built in the Industrial Park.

Item #7: Status report update for emergency medical services from Daniel Perkins, Fire Chief

Chief Perkins shared a very informational PowerPoint presentation about the services his department provides, number and increase of yearly calls for assistance, and possibilities for future developments. He also highlighted how grant funding from the district has improved the service his department is able to provide to the residents of the district. The board was invited to the re-opening ceremony for Station 2 on September 11, 2019.

Item #8: Update on potential action on fountain donation to City of Kingsburg

Member Sanders informed the board that she and Alex Henderson are scheduled to meet on August 28 to look at potential locations for fountain placement on Draper Street. No action needed.

Item #9: Report on cost audit from PG&E

Shereme reported that the PG&E usage has remained stable in our current location for the past several years. The PG&E representative who performed the audit explained that our costs are right on track for a business/office of this size. Member Sanders suggested perhaps looking for a different office location where costs could be shared with another tenant, as there isn't a need for an office as large as the current one.

Item #10: Review and approval of engagement letter from JWT & Associates for FY2018-19 annual audit

The board will need to request RFP's for the 2019-2020 audit, per new legislation. The board will be able to choose JWT & Associates again if 1.) No other providers apply, or 2.) Other providers come in a substantially higher cost.

Lejf Knutson made a motion to accept the engagement letter with JWT & Associates for the 2018-2019 audit. Second by Lori Sanders.

Ayes: Rogers, Knutson, Sanders, Dix

Noes: None

Absent: Nelson

Item #11: Board member reports, updates, and items of interest

None

Item #12: Consultant reports and updates, including but not limited to: status of grant agreements

None

Item #13: Adjournment

The meeting was adjourned at 5:45 p.m. The next regularly scheduled board meeting will be on Wednesday, September 11, at 4:00 p.m.

Respectfully submitted,

Lori Sanders, Secretary