



# KINGSBURG HEALTHCARE DISTRICT

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## MEETING MINUTES OF DISTRICT BOARD OF DIRECTORS

Date: September 13, 2023  
Time: 4:00 p.m.  
Place: Kingsburg City Council Chambers  
1401 Draper Street  
Kingsburg, CA 93631

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### Members Present:

Todd Thompson, Chairman  
Lori Sanders, Vice-Chairman  
Kenny Crabb, Secretary  
Arlie Rogers, Treasurer  
Gary Nelson, Member

### Also Present:

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

Members Absent: None

### **Item #1 Call to Order and Roll Call**

The meeting was called to order by Chairman Thompson at 4:00 p.m. Members were all present. There was a quorum to conduct business.

### **Item #2 Public Comment**

Janet Kelly from the Dala Monthly spoke about Kingsburg Health Care District placing an ad for advertisement. Chairman Thompson questioned the information in the article on Herb Knight Foundation which was inaccurate.

Member Nelson read a public comment praising VHT.

City Council Member Silva presented a letter from the Kingsburg City Council to the Kingsburg Health Care District.

### **Item #3 & 4 Approval of Consent Calendar**

Member Sanders made a motion to approved the previous month’s minutes. Second By Member Rogers.

Ayes: Thompson, Sanders, Crabb, Rogers and Nelson

Noes: None

Absent: None

Abstain: None

Member Sanders made a motion to approve the previous month’s expenditures. Second by Member Crabb.

Ayes: Thompson, Sanders, Crabb, Rogers

Noes: Nelson

Absent: None

Abstain: None

Member Rogers brought up calculations that do not add up on last month’s expenditures report. Shereme clarified and gave explanation to Member Rogers that the calculations never match up exactly, as there are always checks that clear from the previous month that is why there is always attached to the Treasurer Report a list of uncleared checks each month. Member Rogers advised that is correct. Member Nelson brought up his opinion on purchasing food and eating at the meeting. All members gave their thoughts. Chairman Thompson advised the board that this item was already voted upon by the board and passed. Attorney Diaz clarified using money and legality of using the “publics” money to purchase food for meetings.

### **Item #5 Presentations**

Quarterly financial update was given by Chief Perkins of the Kingsburg Fire Department. Member Rogers asked if the ambulance is a recruiting tool. Is the wage competitive and are they able to purchase a home in Kingsburg? Member Nelson commented on how professional Chief Morgans funeral was with the fire departments involvement.

### **Item #6 – Review and approve the audited financial statement(s) for FY 2022-23.**

We reviewed and approved the audited financial statement for the year 2022-2023. Reviewed by the auditor over the phone with no questions from board members. Chairman Thompson made a motioned to approve, with Member Sanders 2<sup>nd</sup>.

Ayes: Thompson, Sanders, Crabb, Rogers and Nelson

Noes: None

Absent: None

Abstain: None

**Item #7 Review and potential action on Kingsburg High School Aquatics grant agreement.**

Moses stated pp E, word eleven will be inserted due to typo. Motioned by Member Rogers, 2<sup>nd</sup> by Member Crabb.

Ayes: Thompson, Sanders, Crabb, Rogers and Nelson

Noes: None

Absent: None

Abstain: None

**Item #8 Discuss sponsorship and booth for the Crayfish Festival.**

Shereme spoke about the Crayfish Festival and that we are an elite member. Member Nelson asked if we were doing the booth separately or with someone else like Valley Health Team.

**Item#9 Discussion and possible action on partnership with Senior Citizen's Inc.**

We discussed the Kingsburg Senior Center. Problem is the who they are, what are they doing and go see what they are doing. Councilman Silva clarified some of the who are they and what are they doing questions.

Janet Kelly from Dala Monthly mentioned that maybe someone should do an article on the senior center.

**Item#10 Discussion and possible action on update the district URL.**

Chairman Thompson discussed two possible new URL's and chose to table the discussion to another meeting

**Item#11 Discussion and possible action on partnership with Kingsburg Fire Department**

Discussed providing water, juice, plates, and or napkins up to \$1,500. Motioned by Member Sanders, 2<sup>nd</sup> by Member Nelson.

Ayes: Thompson, Sanders, Rogers, and Nelson

Noes: None

Absent: None

Abstain: Crabb

**Item#12 Review and discuss updated draft of employee handbook**

Review and place on next month's agenda. Moses stated to look at grievances and appeals.

**Item#13 AB-1234 training for board members (Hour 2 of 2)**

Moses did ethics training hour 2 or 2 for board members.

**Item #14 &#15 Reports and Other Items of Interest.**

Chairman Thompson spoke about the CSDA report annual conference

- Spoke about another way to donate money throughout the year.
- Member Sanders mentioned starting a strategic plan.

Shereme spoke about getting paperwork back about the new logo. Open House/Ribbon Cutting for VHT is Oct. 5<sup>th</sup> at 10:00 a.m.

**Adjournment:**

The meeting was adjourned at 7:30pm. The next regularly scheduled meeting will be held in the Kingsburg City Council Chambers on Wednesday, October, 11th at 4:00 p.m.

Respectfully submitted,

Kenneth Crabb, Secretary