

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

Date: July 20, 2022

Time: 4:00 p.m.

Place: Kingsburg Tri-County Health Care District
1425 Marion Street
Kingsburg, CA 93631

Members Present:

Arlie Rogers, Chairman
Todd Thompson, Vice-Chairman
Lori Sanders, Secretary
Tiffany Dix, Treasurer
Gary Nelson, Member

Also Present:

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

Members Absent:

None

Item #1: Call to Order and Roll Call

The meeting was called to order by Chairman Rogers at 4:05 p.m. Members Rogers, Thompson, Sanders, Dix and Nelson were present. There was a quorum to conduct business.

Item #2: Public Comment

None.

Items #3 and 4: Approval of Consent Calendar

Todd Thompson made a motion to approve the minutes. Second by Member Dix.

Ayes: Rogers, Thompson, Sanders, Dix and Nelson

Noes: None

Absent: None

Abstain: None

Member Dix made a motion to approve the expenditures. Second by Member Sanders.

Ayes: Rogers, Thompson, Sanders, Dix and Nelson

Noes: None

Absent: None

Abstain: None

Item #5: Consider adoption of resolution under AB-361 to authorize remote access to Board meetings due to current COVID-19 surge

Member Sanders made a motion to accept the resolution authorizing the July meeting be held remotely. Second by Member Thompson.

Ayes: Rogers, Thompson, Sanders, Dix and Nelson

Noes: None

Absent: None

Abstain: None

Item #6: Presentation by Chief Perkins of the Kingsburg Fire Department (KFD) regarding clarification on one of KFD's grant proposals

No action taken.

Item #7: Review, consideration and potential action on draft 2022 grant cycle grant agreements

Grant Agreements Discussed:

1. Kingsburg Basketball Boosters – Basketball equipment: shooting machine, basketballs and ball racks.
3. Kingsburg Senior Citizens, Inc. – services at Kingsburg Senior Center.
4. Adventure Cruisers Inc. - Duet Wheelchair Bicycle Tandem/Mobility Bicycle.
5. City of Kingsburg – Kingsburg Senior Center kitchen.
6. Kingsburg 4-H – Support for club and project expenses.
7. Clay Joint Union Elementary School District – Excavation and architect fees to install shade structure.
9. Kingsburg Fire Department – Year 2 of 50% of grant for 6 FF/PM for second ambulance.
10. Kingsburg Fire Department – Wage increase/adjustment to 50% grant for 6 FF/PM for second ambulance.
13. Kingsburg Fire Department – First Responder mental and physical health.

Member Nelson made a motion to accept grant agreements for grants 3, 5, 7, 9, 10. Second by Member Thompson.

Ayes: Rogers, Thompson, Sanders, Dix and Nelson

Noes: None

Absent: None

Abstain: None

Member Sanders made a motion to accept the grant agreement for grant 6, with year 1 to be paid out immediately and year 2 to be paid July 1, 2023. Second by Member Dix.

Ayes: Rogers, Thompson, Sanders, Dix and Nelson

Noes: None

Absent: None

Abstain: None

Discussion was held regarding grant 1. Wording will be added to the draft agreement specifying that all equipment purchased with grant funds are to be available for use by all community youth basketball players, as well as high school basketball players. Gary Nelson will look into designing and purchasing decals to be used on equipment purchased by the district. Discussion was had about placing plaques, identical to the ones on the downtown drinking fountains, at the Kingsburg Senior Center kitchen and on the playground equipment/shade structure at Clay Elementary School.

Member Sanders made a motion to accept the amended grant agreement for grant 1. Second by Member Dix.

Ayes: Rogers, Thompson, Sanders, Dix and Nelson

Noes: None

Absent: None

Abstain: None

The board discussed grant 13 and that there was no contingency built into the original grant application as was done with two other city-based grants. Moses advised the board that there could be a cost increase on the LUCAS units since the board is choosing to fund only 3 units rather than the 5 requested in the application.

Member Dix made a motion to accept the grant agreement for grant 13. Second by Member Nelson.

Ayes: Rogers, Thompson, Sanders, Dix and Nelson

Noes: None

Absent: None

Abstain: None

Action on grant 4 was tabled, as the organization is waiting for their 501(c)(3) determination letter from state of California.

Item #8: Consider updating District by-laws, job description(s), officer description(s) and related duties, regarding authority and chain-of-command issues

Moses provided the board with a brief background history of previous hospital and district employees, and how the board has now arrived at having one employee to handle district duties.

He reminded board members of the chain-of-command in relation to employee situations when the chairman isn't available. Member Sanders asked Moses if he would be willing to bring any updates he feels are necessary to the next board meeting.

Item #9: Discussion and potential action on additional one-time Covid-19 paid leave for executive assistant

Moses informed the board of the Covid 19 paid sick leave enacted by SB 114, and how it pertains to employers of 26 or more employees. The board has authority to follow the same guidelines in regard to its employee.

Member Nelson made a motion to retroactively grant 40 hours of vacation time that was used when our employee was out with Covid 19 during the month of July. The motion also included an additional 40 hours of paid sick leave should our employee have a family member with Covid 19 needing care. This provision will cease on the same date as SB 144, on September 30, 2022. Second by Member Thompson.

Ayes: Rogers, Thompson, Sanders, Dix and Nelson

Noes: None

Absent: None

Abstain: None

Item #10: Consider potential for a LAFCo application for annexation, and related KTHCD sphere-of-influence

Shereme and Moses researched the possibility of the district annexing additional acreage and shared the procedure with the board. No action was taken.

Item #11: Adjournment

The meeting was adjourned at 6:22 p.m. The next regularly scheduled meeting will be held in the Kingsburg City Council Chambers on Wednesday, July 13, 2022, at 4PM.

Respectfully submitted,

Lori Sanders