



KINGSBURG HEALTHCARE DISTRICT

BOARD OF DIRECTORS

Todd Thompson, *Chairman*

Lori Sanders, *Vice Chairman*

Arlie Rogers, *Treasurer*

Kenneth Crabb, *Secretary*

Gary Nelson, *Member*

Kingsburg City Hall Chambers

1401 Draper Street

Kingsburg, California 93631

Agenda of the Board of Directors Regular Meeting

February 13, 2024 at 4:00 P.M.

NOTICE OF ADA COMPLIANCE: In accordance with the Americans with Disabilities Act (ADA), if you need assistance to participate in this meeting, please contact the District's headquarters at 559-419-0011 to request a reasonable accommodation. The District's headquarters is located at 1425 Marion Street, Kingsburg, California 93631.

PUBLIC COMMENT PERIOD: During this item, members of the public may comment on any item not appearing on the agenda but within the subject-matter jurisdiction of the Board. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of five (5) minutes so that all interested parties have an opportunity to speak with a total of twenty-five (25) minutes is allotted for the Public Comment Period. Speakers should step to the podium when the item is taken up by the Board, wait to be recognized and then state their name and address for the record.

DOCUMENTS: If distributed to the Board less than 72 hours before a regular meeting, any public records which are subject to public inspection and pertain to an open-session item on the regular meeting agenda shall be available at the following address at the time they are distributed to a majority of the Board: 1425 Marion Street, Kingsburg, California 93631. Public records distributed to the Board at a public meeting will be available to the public at such meeting if they were prepared by the District. Exemptions and details in Government Code § 54957.5(a) shall apply.

1. Call to order and roll call.

PUBLIC COMMENTS:

2. Public comment period for items not on the agenda.

CONSENT CALENDAR:

3. Approval of minutes of prior meeting(s), and re-ratification of all Board action taken at January 10, 2024 Board meeting as specified in the meeting minutes.
4. Approval and ratification of expenditures since last meeting and pending bills.

PRESENTATIONS:

5. Quarterly financial and marketing update report on urgent care from Valley Health Team.

ACTION ITEMS:

6. Review, discuss and possible action on request for community pickle ball nets and resurfacing at RJJH.
7. Review, discuss and possible action on sponsorship of Kingsburg Elementary 5K Walk/Run.

8. Review, discuss and possible action on funding of the Kingsburg Weekend of Wellness Event.
9. Ad Hoc Committee report update and possible action on funding for Senior Center, Inc.
10. Review, discuss and possible action on funding for KCAPS.
11. Consideration and action on updated job description and cost of living adjustment (COLA) for current district employee.
12. Discuss and possible action on updated draft employee handbook.
13. Review and possible action to amend Kingsburg HS Aquatics grant agreement.
14. Review, discuss and possible action on amendment to bylaws for the purpose of adopting and implementing amended version of Rosenberg's Rules of Order and drafting of new board policy and procedures.

REPORTS AND OTHER ITEMS OF INTEREST:

15. Board member reports, updates, and items of interest:
 - Traver Schools
16. Staff and/or consultant reports and updates, including but not limited to:
 - Blood Drive Update
 - Status on filing of Name Change Resolutions with counties.

ADJOURNMENT:

17. Adjourn to the next regularly scheduled meeting to be held: March 13, 2023, at 4:00 p.m.