



KINGSBURG HEALTHCARE DISTRICT

BOARD OF DIRECTORS

Todd Thompson, *Chairman*
Gary Nelson, *Vice-Chairman*
Tim Ray, *Co-Vice Chairman*
Arlie Rogers, *Treasurer*
Kenneth Crabb, *Secretary*

Kingsburg City Hall Chambers
1401 Draper Street
Kingsburg, California 93631

Agenda of the Board of Directors **Regular Meeting**

January 14, 2026 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. A total of twenty-five (25) minutes is allotted for the entire 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.
2. Review and discuss reorganization of current Board officer positions.

PUBLIC COMMENTS:

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

CONSENT CALENDAR:

4. Approval of minutes of prior meeting(s).
5. Approval and ratification of expenditures since the last meeting and pending bills.

PRESENTATION: *(Presentations allowed a maximum of 10 mins.)*

6. Quarterly financial and marketing update report on urgent care from Valley Health Team.
7. Quarterly financial update report from Adam Castaneda on the Kingsburg Senior Center lunch program.
8. Annual financial update report from Chief Roberts with Kingsburg Fire Department on grant funds.

ACTION ITEMS:

9. Annual review and potential renewal of community needs funding to Senior Citizen, Inc. for senior center breakfast.
10. Annual review and potential renewal of community needs funding for KCAPS Food Bank.
11. Annual review and potential updates of district Bylaws and/or other District policies.
12. Review, discuss, and consider potential updates to the district mission and vision statements and strategic plan.

REPORTS AND OTHER ITEMS OF INTEREST:

13. Board member reports, updates, and items of interest.
14. Staff and/or consultant reports and updates, including but not limited to:
 - Form 700's
 - Sexual Harassment Training/Ethics Training
 - Audited financials

ADJOURNMENT:

15. Adjourn to the next regularly scheduled meeting to be held on February 11, 2026, at 4:00 p.m.