



KINGSBURG HEALTHCARE DISTRICT

MEETING MINUTES OF KINGSBURG HEALTHCARE DISTRICT BOARD OF DIRECTORS

Date: February 11, 2026
Time: 4:00 p.m.
Place: Kingsburg City Hall Chambers
1401 Draper St
Kingsburg, CA 93631

Members Present:

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

Also Present:

Moses Diaz, Attorney
Shereme George, Office Manager/Clerk of the Board

Members Absent:

None.

Item #1: Call to Order and Roll Call

The meeting was called to order by Chairman Thompson at 4:02 p.m. There was a quorum to conduct business.

Item #3: Public Comment

David Silva, Council Member, advised the board that he was appointed this year to be the liaison between the District and the City of Kingsburg.

Laura North advised the board that You Matter Day will be taking place at Memorial Park on May 9, 2026.

Item #4 & #5: Consent Calendar

The motion to approve the consent calendar was made by Member Nelson and seconded by Member Crabb. Motion approved.

Ayes: Thompson, Nelson, Crabb, Rogers, and Ray
Noes: None
Absent: None
Abstain: None

Item #6: Presentation and updates by Darius Rodriguez with Kingsburg Fire Department Regarding community needs for CPR/AED Training.

Darius, with KFD, gave an update to the board on the funds that were given by the board towards CPR/AED training and equipment. He shared stories of companies within the community that have been trained and their success stories of having been properly trained to save lives.

Item #7: Review, discuss, and possible action on proposal from Kingsburg Fire Department for AED machines and training for local churches approved in the grant cycle.

Darius, with KFD, shared a proposal with the board on the cost of training and the necessary CPR/AED equipment that would be needed for the local church within the community, as was requested of him by the board for a grant approval. The board will revisit this later and decide how it wishes to proceed.

Item #8: Discussion and possible action on reallocating monies given to Kingsburg Elementary School District for 5k walk/run to Dala Trot.

Linda Simmons with KESD asked that the monies given to them for the 5K walk/run be reallocated to this year's Dala Horse Trot, since the school district would be taking over this event and it would be replacing the 5K walk/run. The district would be the main sponsor of the Dala Horse Trot this year.

Member Rogers made a motion to reallocate the \$5,000 given to KESD for the Dala Horse Trot, and that an additional \$2,500 be given to them for the main sponsorship. Motion Seconded by Member Ray. Motion approved.

Ayes: Thompson, Nelson, Crabb, Rogers, and Ray
Noes: None
Absent: None
Abstain: None

Item #9: Discuss and possible action on the letter to Citizens Business Bank authorizing administrator to place check orders.

The motion to approve the letter to Citizens Business Bank authorizing the administrator to place check orders was made by Chairman Thompson and seconded by Member Rogers. Motion approved.

Ayes: Thompson, Nelson, Crabb, Rogers, and Ray
Noes: None
Absent: None

Abstain: None

Item #10: Annual review and potential updates of district Bylaws and/or other District policies.

No changes or amendments were made to the Bylaws and/or other District policies.

Item #11: Review, discuss, and consider potential updates to the district mission and vision statements and strategic plan.

Member Rogers expressed that the board needs to plan to start discussing a strategic plan, changes to the mission and vision statement, and perhaps discuss it in depth more at a future special meeting. Table until the future special meeting.

Item #12 & #13 Reports and other items of interest:

Shereme reminded board members it was that time of year again to complete their annual trainings and Form 700's. Announcement was made that the District had purchased a table in support of the Senior Center Fundraiser – Cajun Shrimp Dinner that would be taking place on March 21, 2026, and all board was encouraged to attend.

Adjournment:

The meeting was adjourned at 5:01 p.m. The next regularly scheduled meeting will be held in the Kingsburg City Council Chambers on Wednesday, March 11, 2026, at 4:00 p.m.

Respectfully submitted,

Shereme George
Deputy Board Secretary