



## MEETING MINUTES OF KINGSBURG HEALTHCARE DISTRICT BOARD OF DIRECTORS

Date: January 14, 2026  
Time: 4:00 p.m.  
Place: Kingsburg City Hall Chambers  
1401 Draper St  
Kingsburg, CA 93631

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### **Members Present:**

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

### **Also Present:**

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

### **Members Absent:**

Arlie Rogers- Treasurer

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

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

### **Item #2: Review and discuss reorganization of current Board office positions**

No changes to report.

### **Item #3: Public Comment**

Laura North advised the board that she would be submitting several Community Needs Funding Requests on behalf of the KESD after-school program. She also notified the board that “You Matter Day,” which was supported by the district last year, will be held on May 9, 2026.

Linda Simmons with KESD thanked the Board for their generous donation to the 5k Walk/Run again this year. Dala Horse Trot is being turned over to KESD this year. She will be coming to the meeting next month to discuss the possible shifting of funds for this event.

**Item #4 & #5: Consent Calendar**

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

Ayes: Thompson, Nelson, Crabb, and Ray

Noes: None

Absent: Rogers

Abstain: None

**Item #6: Quarterly financial update report on urgent care from Valley Health Team.**

Ted Avena from VHT gave a quarterly financial update on the urgent care and its numbers.

**Item #7: Quarterly financial update report from Adam Castaneda on the Kingsburg Senior Center lunch program.**

Adam Castaneda gave a quarterly update report on the Kingsburg Senior Center lunch program, the number of members being served, and how well the program is going.

**Item #8: Annual financial update report from Chief Roberts with Kingsburg Fire Department on grant funds.**

Chief Roberts gave an annual financial update report for the Kingsburg Fire Department for the grant funds given for three full-time paramedic positions. A few have left and relocated, and they are in the process of hiring replacements this time.

**Item #9: Annual review and potential renewal of community needs funding to the Senior Citizen, Inc. for the senior center breakfast.**

Gary Mehry, President of Senior Citizens, Inc., reported on how the seniors are loving the breakfast they are being provided by funds donated by the district. They have seen an increase in seniors coming for breakfast each day and are providing these meals five times a week. Since the program is doing well, Gary requested that the board members consider continuing the community needs funds for the next year.

Chairman Thompson suggested that the board continue providing these funds in the amount of \$2,500/month until May 2026. However, he did request that Senior Citizens, Inc., complete a grant and submit it this grant cycle for further funding since the amount given is over the amount of \$10,000, allowed for Community Needs Funding Request. Gary Mehry agreed to submit a grant.

Motion was made by Member Nelson to approve the Community Needs Funding request for \$2,5000 until May. Seconded by Member Ray. Motion approved.

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

**Item #10: Annual review and potential renewal of community needs funding for KCAPS Food Bank.**

Member Nelson expressed concerns on behalf of the board that the KCAPS newsletter had not provided proper acknowledgment of the district's \$5,500 in funds for the food bank over the past year. Member Nelson and board members agreed that, since these are public dollars, the public needs to see where their money is going and that it is going toward food. Member Nelson offered a suggestion and advised that Shereme had submitted his request to Aida with KCAPS, but nothing had been done. He requested that, until this was updated in the newsletter, the monthly funds not be given until it was provided.

Aida Rushing will follow up with Shereme and Member Nelson to work on the newsletter.

Motion was made by Member Nelson to approve the Community Needs Funding request for \$5,5000 on a month-to-month basis with the correct information to be provided in the monthly newsletter. Seconded by Chairman Thompson. Motion approved.

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

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

Shereme George requested that a board member be appointed to assist her with working to create a Community Needs Funding Policy and Guidelines. Shereme has spoken to Member Rogers, and he agreed he would be willing to be appointed to work on this project.

Motion was made by Member Crabb and seconded by Member Ray. Motion approved.

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

**Item #11 Annual review and potential updates of district Bylaws and/or other District policies.**

Item to be placed on agenda at a later date.

**Item #12 Review, discuss, and consider potential updates to the district mission and vision**

**statements and strategic plan.**

Item to be placed on agenda at a later date.

**Item #13 & #14 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.

**Adjournment:**

The meeting was adjourned at 4:53 p.m. The next regularly scheduled meeting will be held in the Kingsburg City Council Chambers on Wednesday, February 11, 2026, at 4:00 p.m.

Respectfully submitted,

Shereme George  
Deputy Board Secretary