

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

Date: May 10, 2023
Time: 4:00 p.m.
Place: Kingsburg City Council Chambers
1401 Draper Street
Kingsburg, CA 93631

Members Present:

Todd Thompson, Chairman
Lori Sanders, Vice-Chairman
Kenny Crabb, Secretary
Arlie Rogers, Treasurer
Gary Nelson, Member

Also Present:

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

Members Absent: None

Item #1 Call to Order and Roll Call

The meeting was called to order by Chairman Thompson at 4:08pm. Members Thompson, Sanders, Crabb, Rogers, and Nelson were all present. There was a quorum to conduct business.

Item #2 Public Comment

City Council member David Silva spoke about foam padding and jungle gym structures needed at city parks. Public comment section closed at 4:12pm.

Item #3 & 4 Approval of Consent Calendar

Member Sanders made a motion to approved the previous months minutes. Second by Member Crabb.

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

Member Rogers made a motion to approve the previous months expenditures. Second by Member Sanders.

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

Item #5 thru #7 Presentations

Presentation of quarterly financials for Valley Health Team by Ted Avena. Looks to be on track for the year. Shereme spoke about the open sign not working at the urgent care. Ted said that looking into this. It appears to be closed to people driving by.

Presentations put on hold, moved to item number 8 as Member Rogers needed to leave the meeting early and wishes to be apart of discussing the action items.

Presentation by KYBA regarding grant proposal by Ryan Clifton. He thanked the board for sponsorship for last year. KYBA is fully self-funded, no help from the City and therefore they depend upon sponsorships and grants. Followed presentation in the 2023 Grant binder.

No show by Byan Brey with Kingsburg Outdoor Adventures regarding grant proposal.

Item #18 Consideration of decorum policy for District Board and standing committee meeting and update to district bylaws.

Member Sanders spoke about page 3 subsection C (Written Communications) of the decorum policy. Attorney Moses Diaz gave comment. Member Nelson made his opinion known that it is too much for our board.

Member Sanders made a motioned to accept the draft of the rules of decorum and civility. Seconded by Members Rogers. Motion passed with 4 yes votes and 1 no vote.

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

Chairman Thompson opened the discussion about the updating the district by laws and changing them to read from 2 to 3 people to be able to put something on the agenda. Referencing section 5.14 (pg.16)

Member Sanders made a motioned to make these necessary changes to the district by-laws. Seconded by Members Rogers. Motion carried.

Ayes: Thompson, Sanders, Crabb, Rogers and Nelson

Noes: None

Absent: None

Abstain: None

Item #9 & #10 Discuss possible redirecting, rebranding, and promoting a new direction for the district. Discussion and possible action on updating district mission statement and slogan.

We discussed possibly updating mission statement, slogan, and logo. Member Nelson spoke about different ways to get our name out to the public. Suggested newspaper advertising and mentioned getting a committee together to get information out to the public. Chairman Thompson reiterated what member Nelson said. Member Rogers clarified spending some money on a discovery process with a consultant. Table for further discussion at next board meeting.

Item #11 Update report on Funding for the KYBA 12U Pacific Southwest Regional.

Mandy Flaming and other members of KYBA gave update report to the board on funding for the KYBA 12U Pacific Southwest Regional. They shared what the Tri County Health Care District gets for their 20K sponsorship and showed samples of items they intend to purchase and use for branding the district as the elite sponsor. Mandy will continue to work with Shereme regarding the shirts, logo on items, etc.

Item #12 Status of FY2021-2022 annual audit and planning for the FY2022-2023 annual audit.

Shereme spoke about FY 2021-22 annual audit. It should be complete and ready to present to the whole board in August as many will be gone in July. If the audit is not done by November for the FY 2022-23, is the Tri County Health Care District still in compliance. Motion was made to allow Shereme to move forward with talking to the State of California on options that we have. Motion was made by Member Crabb and seconded by Member Nelson to move forward, also voted 4 yes, 0, no's.

Ayes: Thompson, Sanders, Crabb, Rogers and Nelson

Noes: None

Absent: None
Abstain: None

Item #13 Discussion and possible action on advertising in the Dala Monthly.

We discussed advertising in the Dala Monthly and it was decided to table this for now.

Item #14 & #15 Reports and Other Items of Interest.

Vice Chairman Sanders spoke about Sign Ranch for updating the signage on property on Smith Street for the Urgent Care. It was decided that there will be no meeting in June. A special board meeting to discuss this season grants will be held on May 22nd.

Adjournment:

The meeting was adjourned at 6:50pm. The next regularly scheduled meeting will be held in the Kingsburg City Council Chambers on Wednesday, July 12, 2023, at 4:00 p.m.

Respectfully submitted,

Kenneth Crabb, Secretary