

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

Date: June 30, 2020
Time: 4:00 p.m.
Place: Kingsburg Tri-County Health Care District
1425 Marion Street
Kingsburg, CA 93631

Members Present:

Arlie Rogers, Chairman
Lejf Knutson, Vice-Chairman
Lori Sanders, Secretary
Tiffany Dix, Treasurer
Gary Nelson, Member

Also Present:

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

Members Absent:

None

Item #1: Call to Order and Roll Call

The meeting was held via teleconference, and called to order by Chairman Rogers at 3:05 p.m. Members Rogers, Knutson, Sanders, Dix and Nelson were present. There was a quorum to conduct business.

Item #2: Public Comments

There were no public comments.

Item #3: Review and approve resolutions calling for election for 2 Director seats and setting election specifications for Fresno, Tulare and Kings Counties

Discussion was held on which tie-breaking procedure the board preferred for the upcoming election; a special election run off, which would be costly, or the lot method in which the Fresno County Board of Elections would randomly choose a winner.

Gary Nelson made a motion to choose the lot method, which allows the Fresno County Board of Elections to randomly choose a winner in the case of a tie. Second by Tiffany Dix.

Ayes: Rogers, Sanders, Dix, Nelson
Noes: None
Absent: None
Abstain: Knutson

Funding of candidate statements was discussed. Member Rogers was concerned the \$400 required by Fresno County Board of Elections for a candidate to place a candidate statement on the ballot could prohibit someone from running for the board. The board discussed charging the candidate a nominal fee and funding the remaining amount.

Gary Nelson made a motion to charge each interested candidate who wishes to place a maximum 200 word candidate statement the fee of \$10, and have the district fund the remaining \$390 due to Fresno County Board of Elections. Second by Tiffany Dix.

Ayes: Rogers, Sanders, Dix, Nelson
Noes: None
Absent: None
Abstain: Knutson

Lejf Knutson made a motion to accept and submit all resolutions as discussed. Second by Gary Nelson.

Ayes: Rogers, Knutson, Sanders, Dix, Nelson
Noes: None
Absent: None
Abstain: None

#4: Authorize extension on return of signed 2020 grant agreements

The City of Kingsburg requested a signing extension on their three 2020 grant agreements. They've not had a city council meeting between receipt of the agreements and the date to have a signed copy submitted back to the district. The board discussed extending this option to all 2020 grant recipients.

Tiffany Dix made a motion to give all 2020 grant recipients an extension until July 31, 2020 to have signed grant agreements submitted back to the district.

#5: Adjournment

The meeting was adjourned at 3:36 p.m. The next regularly scheduled meeting will be held in the Kingsburg City Council Chambers on Wednesday, July 8, 2020 at 4:00 p.m.