



MEETING MINUTES OF KINGSBURG HEALTHCARE DISTRICT BOARD OF DIRECTORS

Date: December 10, 2025
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 4:04 p.m. There was a quorum to conduct business.

Item #2: Public Comment

None.

Item #3 & #4: Consent Calendar

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

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

Absent: None
Abstain: None

Item #5: Lauren Nikkel with Kingsburg Chamber of Commerce with introduction.

Lauren Nikkel introduced herself to the board as the new Executive Director of the Kingsburg Chamber of Commerce.

Item #6: Review, consideration, and potential action on draft KHS Aquatics 2025 grant Agreement

Adam Hughes spoke to the board about the original amount that was approved by the board for the aquatic grant. He advised the board that there were additional costs that were not approved in the original request. Discussion was held and the amounts that the City of Kingsburg would be putting in on this project.

Motion was made by Chairman Thompson to approve the original grant agreement amount of draft agreement in the amount of \$138,416.04. Seconded by Member Ray. No additional funding was given at this time. Motion passed.

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

Item #7: Elizabeth Rodriguez with Traver Joint Elementary School District regarding Step Up Youth Program community needs funding request.

Steve Ramirez and students with the Step-Up Youth Program at Traver Elementary gave presentation to the board regarding their community needs funding request. Students shared the awesome work they have been doing with various our projects for the community of Traver and their plans for this year.

Motion was made by Member Rogers to fund this program in the amount of \$5,000, plus the reimbursement cost of shirts for the group. Seconded by Chairman Thompson. Motion approved.

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

Item #8: Review, discuss and potential action on 2026 Grant Season.

Shereme made a recommendation, based on speaking with other special district and being advised the length of time frame that they run their grant cycles, to shorten the grant cycle to run from January through March.

Motion was made by Member Ray and Seconded by Member Nelson to change the 2026 Grant Season to run from January 1, 2026 through March 1, 2026. Motion approved.

Ayes: Thompson, Rogers, Nelson, Crabb, and Ray

Noes: None

Absent: None

Abstain: None

Shereme will update the district website with this information.

Item #9 & #10 Reports and other items of interest:

Shereme advised the board that she would be taking vacation and the District Office will be closed from December 22nd through January 6th.

Adjournment:

The meeting was adjourned at 4:58 p.m. The next regularly scheduled meeting will be held in the Kingsburg City Council Chambers on Wednesday, January 14, 2026, at 4:00 p.m.

Respectfully submitted,

Shereme George
Deputy Board Secretary