

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

Date: June 13, 2018
Time: 4:00 p.m.
Place: Kingsburg City Council Chambers
1401 Draper Street
Kingsburg, CA 93631

Members Present:

Arlie Rogers, Chairman
Glenn Snyder, Vice Chairman
Judy Bibb, Secretary
Lori Sanders, Treasurer

Absent: Lejf Knutson

Also present: Moses Diaz, District Attorney
Shereme Watson, Administrative Clerk

Item #1: Call to Order and Roll Call

The meeting was called to order by Chairman Rogers at 4:00 p.m. Members Rogers, Snyder, Bibb and Sanders are present. Member Knutson is absent. There is a quorum to conduct business.

Item #2: Public Comment

There was no public comment.

Items #3 and 4: Approval of Consent Calendar

Glenn Snyder made a motion to approve all items on the Consent Calendar. Second by Judy Bibb.

Ayes: Snyder, Rogers, Bibb, and Sanders
Noes: None
Absent: Knutson
Abstain: None

Item #5: Presentation by Make A Difference Outdoors

In connection with a grant application, Jerry Dunlap spoke regarding the Make A Difference Outdoors program.

Items #6 and 7: Closed Session

The Board retired to Closed Session at 4:13 p.m. The Board returned from Closed Session at 5:15 p.m.

Item #8: Report to Public on Closed Session Items

Chairman Rogers reported that the claim by Johnson Lumber will be denied.

Item #12: Discussion of Grant Review Process

Moses Diaz discussed the current process and adjusted timeline. Decision was made to hold a special meeting on July 13 to review the grant applications. The meeting will be held at 2:00 p.m. at the district office.

Arlie Rogers left the meeting at 5:25 p.m. Vice-Chairman Glenn Snyder replaced Arlie as Chair.

A motion was made by Judy Bibb to change the deadline on the #3 item of the Annual Grant Schedule from August 1 to August 8 (the scheduled date of the Board's August meeting). Second by Lori Sanders.

Ayes: Snyder, Bibb, and Sanders
Noes: None
Absent: Knutson, Rogers
Abstain: None

Item #9: Approval of Destruction of Files on Records Destruction Sheet

Motion made by Lori Sanders to approve the resolution to destroy the records as noted on the Records Destruction Spreadsheet. Second by Judy Bibb.

Ayes: Snyder, Bibb, and Sanders
Noes: None
Absent: Knutson, Rogers
Abstain: None

Item #10: Report and Analysis of Healthcare Survey Results

Members were given a copy of the survey results. Shereme Watson reported that we received 205 responses. The deadline for the survey has passed and the survey will be discontinued.

Item #11: Update and Review of Items on District Website

This issue was discussed. The healthcare survey results will be posted on our website. Shereme Watson will contact the local newspaper regarding the results of the survey.

Item #13: Board Member Reports, etc.

The November election paperwork from Fresno County was discussed. Moses will review the *Resolution Ordering Board of Directors' Election, Consolidation of Elections, and Specifications of the Election Order* provided by the County. After review and due to time limits the Resolution will be signed and returned to the County. The Resolution will be ratified at the July meeting.

Item #14: Consultant Reports and Updates

Moses discussed an issue involving Crestwood's Certificate of Insurance. Moses and Lejf are handling.

Item #15: Adjournment

Meeting adjourned at 5:50 p.m. to the next regularly scheduled meeting to be held July 11, 2018, at 4:00 p.m.

Respectfully submitted,



Lori Sanders, Secretary