

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

Date: August 9, 2023  
Time: 4:00 p.m.  
Place: Kingsburg City Council Chambers  
1401 Draper Street  
Kingsburg, CA 93631

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## **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 4:00pm. Members were all present. There was a quorum to conduct business.

## **Item #2 Public Comment**

No public comment

## **Item #3 & 4 Approval of Consent Calendar**

Moses advised the board that the minutes for the August board meeting showed that he was present, when in fact it was Joseph Beery who was present as attorney in place of Moses.

Member Sanders made a motion to approve the previous months minutes with changes. Second By Member Rogers.

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

Member Nelson made a motion to move the approved previous months expenditures to the end of the meeting, seconded by Member Crabb.

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

Member Nelson expressed some questions and concerns about legal expenditures. Discussion was held. Member Sanders made a motion to approve previous months expenditures. Second by Member Rogers.

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

#### **Item #5 Presentation**

Ted Avena with Valley Health Team gave a quarterly financial and marketing update on the urgent care.

#### **Item #6 Consideration, review, and potential action on 2023 grant applications and/or agreements, including those pertaining to KYBA, Kingsburg Athletic Foundation (aquatics) and Kingsburg Joint Union High School District.**

1. KYBA (New Snack Stand)
  - Member Rogers explained why they could not tear down the old snack bar and rebuild.
  - Member Sanders made a comment about how much money has already been given.
  - Possibly matching funds and help them possibly raise the money
  
2. Kingsburg Athletic Foundation (Aquatics) Presentation
  - Prioritized equipment needs
  - Motion to approve the following:
    - Competition equipment
    - Sound system/pool winders/freight cost
    - Motion to approve the \$96,911
    - Motion passed \$96,911

Member Rogers made a motion to approve the grant for \$96,911. Second by Member Nelson.

Ayes: Thompson, Sanders, Crabb, Rogers and Nelson

Noes: None

Absent: None

Abstain: None

3. Kingsburg Joint Union High School District- Band Grant

- Discuss and review revised grant agreement for the KHS Band.

Motion by Member Sanders to accept the revised grant agreement for the Kingsburg High School Band. Second by Member Crabb.

Ayes: Thompson, Sanders, Crabb, Rogers and Nelson

Noes: None

Absent: None

Abstain: None

Member Rogers made a motion to change grant 6 to grant 4 on the 7/12/23 meeting minutes under item 5 as it was incorrect. Second by Member Sanders.

Ayes: Thompson, Sanders, Crabb, Rogers and Nelson

Noes: None

Absent: None

Abstain: None

**Item#7 Review and discuss draft budget for the 2023-2024 fiscal year**

Member Sanders asked if on the budget the line item be change from Proactive County Programs to Proactive District Programs.

Motion made by Member Sanders to approve the budget for 2023-2024 fiscal year with requested revisions. Second by Member Rogers.

Ayes: Thompson, Sanders, Crabb, Rogers and Nelson

Noes: None

Absent: None

Abstain: None

**Item#8 Consideration, review, and potential action on funding Gatorade machine for Kingsburg High School, through Kingsburg Athletic Foundation.**

Scott Hodges presented the board with the need for a new Gatorade machine at the KHS for the Kingsburg Athletic Foundation. Member Sanders made a motion to purchase two Gatorade Machines and cages, not to exceed \$15,157.56. Second by Member Rogers.

Ayes: Thompson, Sanders, Crabb, and Rogers

Noes: Nelson  
Absent: None  
Abstain: None

**Item#9 Discuss and possible action on providing sports physicals for students.**

Chairman Thompson presented the board with the idea of providing sports physicals for students. Item put on hold and continued to a future date for more discussion.

**Item#10 Approval of bank resolution: Updating district bank accounts and LAIF account with new district name change.**

Resolution to updated all bank accounts and LAIF account with the new District name change was presented. Motion was made by Member Rogers to approve the bank resolution. Second by Member Crabb.

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

**Item#11 Review and approval of engagement letter from JWT & Associates for FY2022-23 annual audit.**

Board reviewed letter received from JWT & Associates in regards to annual audit for FY 2022-2023. Shereme advised the board that Rick Jackson will be presenting the final annual audit for FY 2001-2002 at the September board meeting.

Member Nelson made a motion to approved engagement letter. Second by Member Rogers.

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

**Item #12 Closed Session:**

Board went into closed session at 5:53pm. Board returned from closed session at 6:03pm. Nothing to report and no action was taken.

**Item #13 & #14 Reports and Other Items of Interest.**

Chairman Thompson and Member Sanders gave a report on the 2023 Pacific Southwest Regional Baseball Tournament that the district sponsored and how that it went.

Shereme gave un updated on the status of the district name change and presented to the board with final logos for the approved new logo and design. Shereme advised the board that the annual audit for FY 2021-2022 has been complete and that that Mr. Jackson will be presenting

the to the board in September. She also advised that he said he would be able to work on and complete the audit by November for the FY 2022-2023.

Shereme advised that she had received a phone call from Myra Boland with Herb Knight CC and that they have withdrew their grant for this season. She let the board know that Herb Knight has officially closed their doors.

Moses discussed the importance of the board moving forward and completing the second half of the AB-1234 Training. Board decided to complete the training at the September meeting.

**ADJOURNMENT:**

The meeting was adjourned at 6:37pm. The next regularly scheduled meeting will be held in the Kingsburg City Council Chambers on Wednesday, September 13, at 4:00 p.m.

Respectfully submitted,

Kenneth Crabb, Secretary