



KINGSBURG HEALTHCARE DISTRICT

MINUTES OF MEETING OF KINGSBURG HEALTHCARE DISTRICT BOARD OF DIRECTORS

Date: October 11, 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
Gary Nelson, Member

Also Present:

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

Members Absent:

Arlie Rogers, Treasurer

Item #1 Call to Order and Roll Call

The meeting was called to order by Chairman Thompson at 4:02pm. Members were all present except for Treasurer Rogers. There was a quorum to conduct business.

Item #2 Public Comment

Citizen Tunnel spoke about “missing info” in the Dala Monthly article.

Theresa Lipschitz from Senior Citizen Inc., spoke about finance issues and not having enough funds to continue programs for the senior citizens of Kingsburg.

Item #3 & 4 Approval of Consent Calendar

Member Nelson wanted some clarification on the September meeting minutes on the following: Letter from the Kingsburg City Council, food being placed on the agenda, and placing an urgent care sign on the highway.

Motion by Vice Chairman Sanders to approve consent calendar, 2nd by Secretary Crabb

Ayes: Thompson, Sanders, Crabb

Noes: Nelson

Absent: Rogers

Abstain: None

Item #5 Review, discuss, and possible action on updated draft employee handbook.

Moses spoke about grievances, and the employee handbook, there was no action taken, continued in December's meeting.

Item #6 Review, discuss, and possible action on updating district Mission and Vision Statements.

We reviewed and discussed the Healthcare Districts Mission and Vision Statements. Motioned to address Vision statement by Chairman Thompson with a second by Secretary Crabb.

Ayes: Thompson, Sanders, Crabb and Nelson

Noes: None

Absent: Rogers

Abstain: None

Item #7 Discussion and possible action on new business spotlight section in the Dala Monthly.

Chairman Thompson suggested doing an article in the Dala Monthly with a QR code that would take citizens to our website. Chairman Thompson provided an example of what would be placed in the Dala Monthly. Member Nelson suggested having a medical topic in the article, IE: Alzheimer's, diabetes, etc.

Chairman Thompson proposed member Sanders and Shereme work on the Dala Monthly topic. Chairman Thompson motioned to pay the Dala Monthly up to \$500 a month with a second by Member Nelson.

Ayes: Thompson, Sanders, Crabb and Nelson

Noes: None

Absent: Rogers

Abstain: None

Item #8 Discussion and possible action on appointing Ad Hoc Committee to represent the district board with Senior Citizens Inc.

Discussed appointing an Ad Hoc committee to represent the district board with Senior Citizens Inc.

Motioned by Chairman Thompson, seconded by Secretary Crabb.

Ayes: Thompson, Sanders, Crabb

Noes: Nelson

Absent: Rogers

Abstain: None

Item #9 Discussion and possible action on 2023 grant agreement disbursements.

Shereme updated the board about the KHS Aquatics grant agreement. Kingsburg Healthcare District granted \$96,000; KHS Aquatics ended up getting their equipment for \$65,338.61. Chairman Thompson motioned to pay \$65,338.61, seconded by Member Sanders.

Ayes: Thompson, Sanders, Crabb and Nelson

Noes: None

Absent: Rogers

Abstain: None

Item #10 Review and discuss 501(c)3 list of groups/clubs within the district.

Shereme established a list of 501 (c)3 within our district. Discussed on possibly giving money to encourage them to come to our meetings. Chairman Thompson suggested possibly giving \$1,000-\$2,000 to use. Encouraged to think on it and come back in December to discuss further.

Member Sanders presented Lincoln School Jog-A-Thon and how we could possibly help. Member Nelson and Shereme will get a list of things Traver School needs. Chairman Thompson authorized an emergency expenditure of \$1,000 for Lincoln School Jog-A-Thon

Item #11 Review, discuss and possible action on updating the district URL.

Board discussed updating the districts URL.

Items #12 & #13 Reports and Other Items of Interest.

- Shereme gave a summary of how the ribbon cutting ceremony for Valley Health Team went.
- There is no meeting in November, Shereme will be at a conference. Shereme also quickly mentioned AB1343 Sexual Harassment Training and KFD Open house on October 14th.

Adjournment:

The meeting was adjourned at 6:05pm. The next regularly scheduled meeting will be held in the Kingsburg City Council Chambers on Wednesday, December 13th, at 4:00 p.m.

Respectfully submitted,

Kenneth Crabb, Secretary