

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

Date: January 19, 2018
Time: 3:00 p.m.
Place: Kingsburg City Council Chambers
1401 Draper Street
Kingsburg, CA

Members Present:

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

Also present: Attorney Moses Diaz

Item #1: Call to Order and Roll Call

The meeting was called to order by Chairman Rogers at 3:04 p.m. Members Rogers, Snyder, Bibb, Knutson and Sanders are present. There is a quorum to conduct business.

Item #2: Public Comment

There was no public comment.

Items #3: Closed Session

There was no closed session.

Items #4: Report on Closed Session

Not applicable.

Item #5: Approval of Minutes of Prior Meeting

Glenn Snyder made a motion to approve the Minutes of the December 13, 2017, meeting.
Second by Judy Bibb.

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

Item #6: Approval and Ratification of Expenditures Since Last Meeting and Pending Bills

Lejf Knutson made a motion to approve and ratify the expenditures and pending bills since the last meeting. Second by Judy Bibb.

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

Item #7: Approval of Destruction of Files on Records Destruction Spreadsheet

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

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

Item #8: Discuss and Approve Mission and Vision Statements

Following discussion, motion was made by Lori Sanders to approve the Mission and Vision Statements as follows:

MISSION STATEMENT

To contribute to the health and well-being of the Districts' residents.

VISION STATEMENT

Striving for a healthy community.

The motion was seconded by Lejf Knutson.

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

Item #9: Approval of Audited Financial Statement for FY2016-2017

A minor correction was discussed. Shereme will see that JWT and Associates makes the correction and sends us the final approved audit. Motion to approve the Audited Financial Statement for FY2016-2017 with the correction discussed made by Lori Sanders. Second by Glenn Snyder.

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

Item #10: Status Report and Potential Action on Mailer, Survey and Construction of Basic Website

Lori Sanders discussed/explained the web landing page, survey and mailer. Discussion followed. Moses Diaz discussed the timing of the survey. He also advised on the grant policy applications deadline. Questions were asked and answered, including wording of the proposed op ed piece which will precede the mailer and survey. Motion made by Lejf Knutson to form a two-member committee with the authority to make the final decisions on the mailer and op ed piece. The committee will be Lori Sanders and Judy Bibb. Second by Glenn Snyder.

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

Item #11: Reorganization of Board Officers

After discussion Lejf Knutson made a motion to retain the current Board officers for another term. Second by Judy Bibb.

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

Item #12: Board member Reports, etc.

Arlie advised that the liability insurance had been renewed. The Board discussed the need to check into a different insurance company to possibly save the District money on premiums. Lejf will check on self-insurance possibilities. Shereme will follow up with Jackson and Associates in Kingsburg.

A discussion was had regarding possible ways the District can help the residents of the District, i.e., telemedicine, mobile dialysis, different areas of senior care and a health fair. The Board will await the results of the survey.

Item #13: Consultant Reports:

Moses Diaz discussed possible insurance alternatives for the District. He also reminded the Board that Form 700's are due April 1.

Item #14: Adjournment

Meeting adjourned at 4:40 p.m. to the next regularly scheduled meeting to be held February 14, 2018, at 4:00 p.m.

Respectfully submitted,

Judy Bibb, Secretary