

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

Date: May 2, 2018
Time: 3:00 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
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 3:03 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, 4 and 5: 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, Knutson and Sanders

Noes: None

Absent: None

Abstain: None

Items #6 and 7: Closed Session

The Board retired to Closed Session at 3:07 p.m. The Board returned from Closed Session at 3:47 p.m.

Item #8: Report to Public on Closed Session Items

There were no items to report from Closed Session.

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

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

Ayes: Snyder, Rogers, Bibb, Knutson and Sanders

Noes: None

Absent: None

Abstain: None

Item #10: Update on Mailer and Healthcare Survey

Shereme Watson reported on the status of the mailing of the flyers. Again, no flyers have been delivered to the post office boxes. Todd Towsley is not responding to e-mails, texts or telephone calls from either Shereme or Lori. A motion was made by Judy Bibb to terminate the Board's relationship with Towsley and to request a refund of a portion of the money paid to him. Second by Lejf Knutson.

Ayes: Rogers, Bibb, Knutson and Sanders

Noes: Snyder

Absent: None

Abstain: None

Moses will send a letter to Towsley advising his services are no longer required and demanding a refund of a portion of money paid to him.

Item #11: Update and Status of District Website

Shereme presented the new website. Questions were asked and answered.

Moses Diaz advised that the current website committee is automatically abolished three months after the website is completed.

Item #12: Swedish Festival Booth

Shereme Watson gave an update on the status of the festival booth.

Item #13: Budget for FY 2018-2019

Arlie explained the proposed 2018-2019 budget. Motion to accept the proposed budget made by Glenn Snyder. Second by Lejf Knutson.

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

Item #14: Consideration and Action on Resolution and Amendment to Increase Compensation on Contract for Administrative Clerk Services

Motion made by Lejf Knutson to adopt the Resolution and Amendment to increase the compensation of the Administrative Clerk. Second by Glenn Snyder.

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

Item #15: Board Member Reports, etc.

Glenn Snyder reported on the Clovis Schools and Kaiser working together regarding preventing teen suicide. Discussion followed regarding the District teaming with Crestwood or another mental health provider in a similar program. Lori will talk to a local resident working in the mental health field regarding mental health/suicide prevention programs.

Arlie reported that Strong Engineering will terminate its rental lease with the District effective May 31, 2018. The Board will not seek a new tenant.

Arlie advised that the Board has received notification and deadlines from Tulare County regarding the November election. Three Board members' terms will expire in 2018.

Item #16: Consultant Reports and Updates

None.

Item #17: Adjournment

Meeting adjourned at 4:37 p.m. to the next regularly scheduled meeting to be held June 13, 2018, at 4:00 p.m.

Respectfully submitted,

Judy Bibb, Secretary

