

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

Date: April 11, 2018  
Time: 4:00 p.m.  
Place: Kingsburg City Council Chambers  
1401 Draper Street  
Kingsburg, CA 93631

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## 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 4:05 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**

Lejf Knutson made a motion to approve all items on the Consent Calendar. Second by Lori Sanders.

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 4:08 p.m. The Board returned from Closed Session at 4:50 p.m. There were no items to report from Closed Session.

**Item #8: Approval of Destruction of Files on Records Destruction Sheet**

Motion made by Glenn Snyder 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 #9: Update on Mailer and Healthcare Survey**

Shereme Watson reported on the status of the mailing of the flyers. No flyers were delivered to the post office boxes at the post office. Todd Towsley advised he will see that more flyers are printed and delivered to the post office boxes. The flyer will be sent to the local newspaper and Neighborhood News Facebook page for publication.

**Item #10: Update and Status of District Website**

Todd Towsley discussed the landing page for the “website under construction.” Questions were asked and answered.

**Item #11: Discussion of Website Hosting Providers including Streamline**

Shereme Watson gave a presentation on Streamline and Streamline’s ability to design a website in a very quick and inexpensive way. Discussion followed. Motion made by Judy Bibb to have the District’s website designed by Streamline. Second by Lori Sanders.

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

Shereme Watson will manage the website.

**Item #12: Discussion of Swedish Festival and Information Booth**

The Board will host an informational booth at the Swedish Festival. Details were discussed.

**Item #13: Discussion of Possible Executive Director**

This item was discussed. Arlie will include a salary for this potential position in the draft budget for 2018-2019. This will be further discussed at the May meeting. No action taken.

**Item #14: Board Member Reports, etc.**

None

**Item #15: Consultant Reports and Updates**

Moses Diaz advised he is leaving the Farley Law Firm and starting his own private practice. Moses introduced Mr. Farley's new associate, Ken Jorgenson. Mr. Jorgenson discussed his legal background.

**Item #16: Adjournment**

Meeting adjourned at 6:03 p.m. Due to calendar conflicts the May meeting was rescheduled to May 2, 2018, at 3:00 p.m.

Respectfully submitted,

Judy Bibb, Secretary