



1425 Marion Street
Kingsburg, California 93631
559-897-5841

BOARD OF DIRECTORS

Arlie Rogers, Chairman
Lejf Knutson, Vice-Chairman
Lori Sanders, Secretary
Tiffany Dix, Treasurer
Gary Nelson, Member

VIA VIDEO CONFERENCE
Agenda of the Board of Directors
Regular Meeting
December 9, 2020, 4:00 P.M.

ONLINE ACCESS INFORMATION:

(Requires free Cisco "WebEx Meetings" App for smartphones, tablets, laptop PCs or desktop PCs, available at www.webex.com/downloads.html)

Meeting No: 126 600 3774

Password: 1234

REMOTELY-HELD PUBLIC MEETING PROTOCOL IN RESPONSE TO COVID-19:

California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, concerning the convening of public agency meetings during the State of California's COVID-19 state of emergency. The Kingsburg Tri-County Health Care District ("**District**") hereby provides notice that, until further notice, it will convene all meetings of its governing Board of Directors by videoconference and will not make a physical location available to the public to observe and provide public comment during such meetings.

Pursuant to the Executive Order, and to maintain the orderly conduct during meetings, the District will allow the Board members, District staff and members of the public to attend the meeting identified above by videoconference, and to participate in the meeting to the same extent as if they were physically present in the usual meeting chambers. Members of the public desiring to participate in the meeting may connect and access the meeting using the information listed above and will not need to create an account to join the videoconference.

Members of the public who choose to attend the meeting will be allowed to comment on any matter which is **not** listed on the agenda only during the "Public Comment" period of a regular meeting. Public comment on each **listed agenda item** will be allowed during the Board's consideration of such item. Written comments received at least one hour prior to the start of the meeting will be provided to the Board at the meeting. Comments can be mailed, or emailed to secretary@kthd.org. Members of the public must mute their device at all times except when the person presiding over the meeting announces an opportunity for public comment. In order to avoid any disruption to the Board's ability to conduct the District's business, the District reserves the right to either delay all public comments until the time prior to adjournment of the meeting, or to restrict or otherwise terminate public access to the meeting to the least extent possible under the circumstances.

NOTICE OF ADA COMPLIANCE: In accordance with the Americans with Disabilities Act (ADA), if you need assistance to participate in this meeting, please contact the District's headquarters at 559-897-5841 to request a reasonable accommodation. The District's headquarters is located at 1425 Marion Street, Kingsburg, California 93631. Please submit your request to the District at least six (6) hours prior to the start of the meeting. Any member of the public who requires access to this meeting by telephone call should also contact the District's headquarters prior to the same deadline so that they may be accommodated.

DOCUMENTS DURING COVID-19 OFFICE CLOSURE: If distributed to the Board less than 72 hours before a regular meeting, any public records which are subject to public inspection and pertain to an open-session item on the regular meeting agenda shall be available on the District's website (www.kthd.org) and posted at the District's office, along with the agenda. Please contact the District office at 559-897-5841 if you need to inquire about a potential alternative method of receipt because the District's office is closed to the public during the COVID-19 state of emergency. Public records distributed to the Board at a public meeting will be available to the public at such meeting if they were prepared by the District. Exemptions and details in Government Code § 54957.5(a) shall apply.

1. Call to order, presentation of presiding officer's videoconferencing protocols and roll call.

PUBLIC COMMENTS:

2. Public comment period, for items not on the agenda.

CONSENT CALENDAR:

3. Approval of minutes of prior meeting(s).
4. Approval and ratification of expenditures since last meeting and pending bills.

PRESENTATIONS:

5. Quarterly financial update and report on After Hours Urgent Care at VHT.
6. Quarterly financial update and report on Kingsburg Fire Department grants.

ACTION ITEMS:

7. Resolution in response to COVID-19, review/ratification of expenditures and continuation of related determination of local emergency.
- Report on COVID-19 relief funding to the Herb Knight Community Center
8. Update and potential action on landscaping areas-of-concern at Crestwood Healing Center.
9. Review and consider updates and revisions to District's grant application form and grant policy.
10. Discussion and reorganization of board officers.
11. Authorize filing amended Statement of Facts with the California Secretary of State.
12. Approval of bank resolution: Updating signatories on accounts.
13. Update and potential action on request to SCO for audit partner rotation waiver.
14. Discussion on potential locations for upcoming board meetings.

REPORTS AND OTHER ITEMS OF INTEREST:

15. Board member reports, updates and items of interest.
- Crestwood Emergency Response Incident
16. Staff and/or consultant reports and updates, including but not limited to:
- Form 700's to be completed
- Board member trainings

ADJOURNMENT:

17. Adjourn to the next regularly scheduled meeting to be held: January 13, 2020, at 4:00 p.m.