

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

Date: October 12, 2022
Time: 4:00 p.m.
Place: Kingsburg City Council Chambers
1401 Draper Street
Kingsburg, CA 93631

Members Present:

Arlie Rogers, Chairman
Todd Thompson, Vice-Chairman
Lori Sanders, Secretary
Tiffany Dix, Treasurer
Gary Nelson, Member

Also Present:

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

Members Absent:

None

Item #1: Call to Order and Roll Call

The meeting was called to order by Chairman Rogers at 4:00 p.m. Members Rogers, Thompson, Sanders, Nelson and Dix were present. There was a quorum to conduct business.

Item #2: Public Comment

None.

Items #3 and 4: Approval of Consent Calendar

Discussion was held on changes made to the July 2022 minutes at the August 2022 meeting, and how those changes were recorded in the September 2022 minutes.

Todd Thompson made a motion to approve the minutes. Second by Tiffany Dix.

Ayes: Rogers, Thompson, Nelson and Dix
Noes: None

Absent: None
Abstain: Sanders

Lori Sanders made a motion to approve the expenditures. Second by Gary Nelson.

Ayes: Rogers, Sanders, Thompson, Nelson and Dix
Noes: None
Absent: None
Abstain: None

Item #5. Presentation by Myra Boland with Herb Knight Community Center regarding grant agreement funds

Presentation tabled.

Item #6: Consideration of annual review and potential updates of various district policies, including Bylaws, grants policy, fiscal/expenditure and/or others

The board discussed the upcoming review of district policies. Member Thompson shared that he felt it best to wait until new board members have been sworn in and taken their seat on the board before making policy changes.

Moses Diaz updated the board on its Conflict of Interest Code and the necessity to update it with board information. The original document cannot be located, so Shereme has reached out to the FCCP and inquired if they have a copy of the most recent one. Moses shared that the FCCP has a boilerplate version the district can use to create a new, updated version. Shereme's position as staff may require her to sign it along with board members.

Item #7: Consider approval of bereavement leave and related clarification of policy within personnel handbook

Arlie Rogers began discussion about the scope of bereavement leave for staff as noted in the current employee handbook. "Current" is listed in the handbook when referring to in-laws; however, the question arose as to whether a divorce or death of a spouse removes in-laws from one's current family circle.

Tiffany Dix made a motion to retroactively approve ½ day bereavement leave pay for Shereme on Friday, October 7th, as well as revisit and review the topic when other district policies are reviewed. Second by Lori Sanders.

Ayes: Rogers, Sanders, Thompson, Nelson and Dix
Noes: None
Absent: None
Abstain: None

Item #8: AB-1234 training for board members (Hour 1 of 2)

Moses Diaz took the board through a very informative first hour of ethics training and will guide the board through the second hour in January of 2023. It was very beneficial to be able to ask questions during the training to find out exactly how issues pertain to our district and performance as board members.

Items #9 & 10: Board member reports, updates and items of interest

Lori Sanders and Todd Thompson updated the board on the Town Hall meeting scheduled for Tuesday, October 18. Moses Diaz was asked to, and will, attend in case any legal issues arise.

Shereme gave a short update on the landscaping project which has begun at Crestwood. Member Sanders added that work has been done efficiently without causing dirt to be left on the sidewalk or roadways.

Shereme also reminded board members about the election on November 8, 2022, and that the board will do CPR training on November 12, from 9-4. Board participation in this event will cause the training to be noticed as a Special Meeting to the public.

Arlie Rogers informed the board that VHT would like to continue with the MOU. Member Sanders asked if it might be possible for VHT to include “After Hours Urgent Care” on any signage along Highway 99 once they move into their new facility. Arlie will reach out and inquire with VHT’s marketing team about this possibility.

Adjournment:

The meeting was adjourned at 6:15 p.m. The next regularly scheduled meeting will be held in the Kingsburg City Council Chambers on Wednesday, November 9, 2022, at 4:00 p.m.

Respectfully submitted,

Lori Sanders, Secretary