

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

Date: December 4, 2018

Time: 4:30 p.m.

Place: District Office

1425 Marion Street

Kingsburg, CA 93631

Members Present:

Arlie Rogers, Chairman

Glenn Snyder, Vice Chairman

Lori Sanders, Secretary/Treasurer

Lejf Knutson

Tiffany Dix

Members Absent:

None

Also Present:

Moses Diaz, District Attorney

Shereme Watson, Administrative Clerk, Deputy Secretary

Item #1: Call to Order and Roll Call

The meeting was called to order by Chairman Rogers at 4:33 p.m. Members Rogers, Snyder, Sanders, Knutson and Dix were present. There is a quorum to conduct business.

Item #2: Consideration and/or Action on Agreement with Valley Health Team for Urgent Care/Expanded Hours

Discussion was held on different aspects of the Memorandum of Agreement ("MOU"), including actual operation costs, auditing, district offset/reimbursement schedule to Valley Health Team ("VHT"), staffing, hours of operation, patient satisfaction, and commencement of expanded operating hours. VHT provided the board with a detailed 2018-2019 Cost Projection which provided approximate reimbursement expectations from the district to VHT. VHT will provide

no less than one medical doctor or nurse practitioner during urgent care clinic operating hours, in addition to support staff/administration. Hours of operation will most likely be from 5:30 p.m. to 9:30 p.m., or 6:00 p.m. to 10 p.m., Monday through Friday, with 6 hours on Saturday (specific hours to be agreed upon at a later date). Extended hours may be adjusted as necessary based on patient flow.

Lejf Knutson made a motion to accept the MOU. Second by Lori Sanders

Lejf Knutson made a motion to begin the process for advance payment, as outlined in Section 2 (b) of the MOU, of six months of operating costs. Second by Tiffany Dix.

Ayes: Rogers, Snyder, Sanders, Knutson, Dix

Noes: None

Absent: None

Abstain: None

Item #3: Adjournment

Meeting adjourned at 5:20 p.m., to the next regularly scheduled meeting on December 12, 2018, at 4 p.m.

Respectfully submitted,

Lori Sanders, Secretary/Treasurer