

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

Date: August 10, 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
Gary Nelson, Member

Also Present:

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

Members Absent:

Tiffany Dix, Treasurer

Item #1: Call to Order and Roll Call

The meeting was called to order by Chairman Rogers at 4:03 p.m. Members Rogers, Thompson, Sanders, and Nelson were present. There was a quorum to conduct business

Item #2: Public Comment

None.

Items #3 and 4: Approval of Consent Calendar

Gary Nelson made a motion to edit the July 2022 minutes and add the awarded grant amount to each grant recipient. Second by Lori Sanders.

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

Gary Nelson made a motion to list awarded grant amounts to each grant recipient in all future minutes. Second by Todd Thompson.

Ayes: Rogers, Sanders, Thompson and Nelson

Noes: None

Absent: Dix

Abstain: None

Item #5. Quarterly financial and marketing update and report from Ted Avena with Valley Health Team

CEO Derek Hayashi presented the board with a financial update, and Jeanie Lopez, Valley Health Team's director of health programs, highlighted several public events VHT has participated in during 2022.

Item #6: Update and report from Anthony Nguyen with Crestwood Behavioral Health regarding landscaping project and questions and answer session

Anthony Nguyen informed the board that landscaping plans have been approved by the city and the project is slated to start this October and end in late November. The project was awarded to Green and Clean Landscaping. Member Nelson, once again, expressed concern regarding eradication of the existing bermuda grass, and was assured a weed barrier will be laid down.

Item #7: Update report on 2022 grant cycle grant agreements

Shereme gave an update that Gary Mejia is waiting for their determination letter from the IRS and will submit that to her ASAP.

Item #8: Review and approval of engagement letter from JWT & Associates for FY2021-22 annual audit

Shereme will reach out to Rick Jackson for a possible referral to another auditor for future reference. Todd Thompson made a motion to accept the engagement letter as presented. Second by Gary Nelson.

Ayes: Rogers, Sanders, Thompson and Nelson

Noes: None

Absent: Dix

Abstain: None

Item #9: Further discussion on evaluating the structure of the administration building at 1250 Smith Street once vacated by Valley Health Team

Member Nelson was insistent that the board has a right to take control of the building once it's vacated. Moses Diaz, along with Chairman Rogers and Member Thompson, reiterated to Member Nelson that the district has leased out the entire site to Crestwood and under terms of

the lease have no right to dictate who the space is leased to once VHT moves to their new facility.

Chairman Rogers informed the board that he was reaching out to Crestwood about their intentions about the building once their lease is up with Valley Health Team. Member Nelson was adamant that all board members be included in the lunch meeting with Crestwood even though doing so would violate the Brown Act. Discussion was held about a special meeting being called so the entire board could attend the meeting. Shereme will continue with getting the luncheon scheduled and Chairman Rogers and Vice-Chairman Thompson will attend.

Item #10: Consideration and action on updates and revisions to District bylaws and staff job description

Discussion was held on the need to amend job responsibilities of the secretary and who Shereme reports to since our administrative assistant is no longer a independent contractor.

Todd Thompson made a motion to accept the update and revisions. Second by Lori Sanders.

Ayes: Rogers, Sanders and Thompson

Noes: Nelson

Absent: Dix

Abstain: None

Item #11: Board member reports, updates and items of interest

Member Sanders attended several games from the U-9 2022 Pacific Southwest Regional Baseball Tournament the district sponsored, and relayed to the board how appreciative attendees were for the financial assistance the district provided. Our Kingsburg team took the championship!

Item #12: Staff and/or consultant reports and updates

Shereme informed the board that all election paperwork needs to be filed by 5pm this Friday, August 13, 2022. She also let the board know she will be working from home for a few days following a medical procedure this week.

Item #13: Adjournment

The meeting was adjourned at 6:05pm. The next regularly scheduled board meeting will be on Wednesday, September 14, 2022, at 4:00 p.m.

Respectfully Submitted,

Lori Sanders, Secretary