



**Kingsburg City Hall Chambers**

*1401 Draper 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 TELECONFERENCE ONLY

**Agenda of the Board of Directors**

**Regular Meeting**

*July 8, 2020 at 4:00 P.M.*

**TELECONFERENCE ACCESS INFORMATION:**

Dial-In: 559-900-3901 (or 866-206-0263)

Password: 123456

**REMOTELY-ACCESSIBLE 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, all convened meetings of its governing Board of Directors shall be accessible by teleconference and the District 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 orderly conduct during meetings, the District will allow members of the public to attend the meeting identified above telephonically, and to participate in the meeting to the same extent as if they were physically present in the meeting chambers. Members of the public desiring to participate in the meeting may dial-in using the information listed above and will not be required to create an account to join the meeting.

Members of the public who choose to attend the meeting telephonically may listen to live audio of the meeting and 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. Additionally, 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 the microphone on their telephone 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 teleconference 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.

**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](http://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 teleconferencing protocols and roll call.

**PUBLIC COMMENTS AND PRESENTATIONS:**

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.

**CLOSED SESSION:**

5. **PENDING LITIGATION** (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:  
Conference with legal counsel –ANTICIPATED LITIGATION  
(Government Code § 54956.9(d)).  
Initiation of litigation (Government Code § 54956.9(d)(4)).  
Number of potential cases is: 1.

**ACTION ITEMS:**

6. Resolution in response to COVID-19, review/ratification of expenditures since last Board meeting and continuation of related determination of local emergency.
7. Review, consideration and potential action on draft 2020 grant cycle grant agreements.
8. Update and potential action on draft budget for the 2020-21 fiscal year and notice from the Fresno County Tax Collector.
9. Review and potential action on draft of Request For Proposal (RFP) for independent audit services.
10. Review and consideration of estimates for landscaping upkeep at former hospital facility.

**REPORTS AND OTHER ITEMS OF INTEREST:**

11. Board member reports, updates and items of interest.
12. Staff and/or consultant reports and updates.

**ADJOURNMENT:**

13. Adjourn to the next regularly scheduled meeting to be held: August 12, 2020 at 4:00 p.m.