



KINGSBURG HEALTHCARE DISTRICT

MEETING MINUTES OF KINGSBURG HEALTH CARE DISTRICT BOARD OF DIRECTORS

Date: April 10, 2024
Time: 4:00 p.m.
Place: Kingsburg City Hall Chambers
1401 Draper St
Kingsburg, CA 93631

Members Present:

Todd Thompson, Chairman
Lori Sanders, Vice-Chairman
Kenny Crabb, Secretary
Gary Nelson, Member

Also Present:

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

Members Absent:

Arlie Rogers- Treasurer

Item #1 Call to Order and Roll Call

The meeting was called to order by Chairman Thompson at 4:02pm. Members were all present with a quorum to conduct business.

Item #2 Public Comment

City Counsel member David Silva brought up an informational forum between Kingsburg Healthcare District, City Council, and staff. Also noted that Mayor Pursell will also be attending today's meeting.

Item #3, #4, & #5 Consent Calendar

Approval of minutes- Motion by Chairman Thompson to pull item 3 to amend the minutes and show that Member Nelson voted no to 5k Run/Walk for RJJH due to no budget being provided. Seconded by Member Crabb.

Ayes: Thompson, Sanders, Crabb and Nelson

Noes: None

Absent: Rogers

Abstain: None

Motion by Member Sanders to approve expenditures, pending bills and compensation for board members, seconded by Member Crabb.

Ayes: Thompson, Sanders, Crabb and Nelson

Noes: None

Absent: Rogers

Abstain: None

Item #6 Presentation by Adam Casteneda, Kingsburg Senior Center Hot Lunch Program

Community Services Director Adam Casteneda spoke about the senior ink meal program grant that Senior Ink is completing. Also spoke about the kitchen remodel.

Item #7 Presentation by Interim Fire Chief Binaski

Chief Binaski gave a brief introduction about himself and job background. Spoke about how the Kingsburg Fire Department budget spending works. Mentioned that he would be back in May for grant season and mentioned the prevention trailer being displayed at the weekend of wellness event.

Item #8 Presentation by Karly Guerrero

Gave the board an update on the Weekend of Wellness festival. Spoke about the various vendors that will be there along with a news segment airing from Central Valley news.

Items #9 Discussion and action on obtaining a CSDA Commercial Credit Card for the District, and proposed District credit card policy

No discussion, motion by Member Sanders to approve District Credit card and policy. Seconded by Chairman Thompson.

Ayes: Thompson, Sanders and Crabb

Noes: Nelson

Absent: Rogers

Abstain: None

Item #10 and #11 Reports and other items of interest

Member Nelson mentioned that Traver will be submitting multiple grants.

Shereme explained the handout of what was approved and what has been paid out. Member Nelson commented on the amount of over budget. Chairman Thompson and Treasurer Rogers are working on revising the budget going forward. Reminded the board about the May 1st grant deadline.

Adjournment:

The meeting was adjourned at 5:30pm. The next regularly scheduled meeting will be held in the Kingsburg City Council Chambers on Wednesday, May 8th, at 4:00 p.m.

Respectfully submitted,

Kenneth Crabb, Secretary