



# KINGSBURG HEALTHCARE DISTRICT

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## MEETING MINUTES OF KINGSBURG HEALTHCARE DISTRICT BOARD OF DIRECTORS

Date: August 14, 2024  
Time: 4:02 p.m.  
Place: Kingsburg City Hall Chambers  
1401 Draper St  
Kingsburg, CA 93631

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### **Members Present:**

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

### **Also Present:**

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

### **Members Absent:**

None

### **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**

Chris Peterson expressed her feelings about how the June meeting ended.

Chief John Binaski gave a quick update on the money granted for the Prevention/

Community trailer. Chief Binasik's also commented about the skilled nursing facility call where they had to be evacuated.

### **Item #3 & #4 Consent Calendar**

Member Rogers made a motion to strike the 2<sup>nd</sup> sentence on item #9 of the minutes, second paragraph. Second by Chairman Thompson.

Ayes: Thompson, Sanders, Crabb and Rogers

Noes: Nelson

Absent: None

Abstain: None

Chairman Thompson made a motion to add "possibly" the 2<sup>nd</sup> sentence on item #9 of the minutes and to accept the minutes as amended. Second by Members Rogers.

Ayes: Thompson, Sanders, Crabb, Rogers and Nelson

Noes: None

Absent: None

Abstain: None

### **Item #5 Report and update from Kristine Johnson regarding the Kingsburg Athletic Foundation Gatorade machine donations.**

Kristine Johnston and Scott Hodges gave a brief update and presentation about the new Gatorade machine at Kingsburg High School and feedback they are receiving from both community members and students.

### **Item #6 Report and update from Linda Simmons regarding the Kingsburg Elementary Back to School Health Fair.**

Linda Simmons from the Kingsburg Elementary School District gave a quick presentation about the back-to-school fair and how successful it was at Rafer Johnson Jr. High. She expressed her gratitude to the board on their generous support, as it could not have been the success it was without the district.

### **Item #7 & #8 Report and update from Adam Castanada regarding the Senior Center kitchen remodel and Senior Center breakfast.**

Update from Adam Castanada about the Senior Center Kitchen and quarterly update about the Senior Center breakfast. The seniors have been very appreciative of the breakfast meals. He stated that the kitchen should be done sometime in September.

**Item #9 Quarterly update and report from Aida Rushing regarding KCAPS food pantry.**

KCAPS was unable to attend and was moved to a future meeting.

**Item #10 Review, consideration, and potential action on draft 2024 grant cycle grant agreement for the Kingsburg Fire Department.**

Moses Diaz wanted to verify monies and if time was three years. Chief Binaski proposed no quarterly updates, but every six months. Chief Binaski also gave a quick update on the three firefighter paramedics. Motion made by Member Rogers to approve the KFD grant with amendments from Mr. Diaz, with a second by Member Sanders.

Ayes: Thompson, Sanders, Rogers, and Nelson

Noes: None

Absent: None

Abstain: Crabb

Member Crabb expressed that he abstained from the vote as he works for the KFD.

**Item #11 Review, consideration, and potential action on pending 2024 grant cycle application and draft grant agreement for the Kingsburg Police Department.**

Moses Diaz spoke to the board regarding their request for additional information at the grant meeting in May. Chief Daiden answered all the boards questions and provided them with further information they requested. The board discussed the Kingsburg Police Department and expressed that they would like to move forward in to approve the grant for the full amount of \$68,000.

Motion to approve the Kingsburg Police Department grant was made by Chairman Thompson. Seconded by Member Sanders.

Ayes: Thompson, Sanders, Crabb, Rogers and Nelson

Noes: None

Absent: None

Abstain: None

**Item #12 Review, consideration, and potential action on draft 2024 community needs funding grant agreement/acknowledgment.**

Review and discussion on the 2024 community needs funding. Mr. Diaz discussed and reviewed the form for spending on community needs. Member Nelson commented on possibly having five questions to screen and be able to fill out the potential new form.

Shereme expressed that she would work to add district logo and work on adding additional information to the form to bring back to the board later for review.

Board authorized Shereme to move forward with adding logo and to get the currently drafted form out to this year's Community Needs Grant recipients.

**Item #13 Review, consideration, and potential action on budget for the 2024-2025 fiscal year.**

Member Rogers discussed and explained the budget and how he came up with our proposed 2024-2025 fiscal year budget.

Motion to approve the 2024-2025 fiscal year budget by Member Sanders and seconded by Member Crabb.

Ayes: Thompson, Sanders, Crabb and Rogers

Noes: Nelson

Absent: None

Abstain: None

Explanation of why Member Nelson voted No:

“Community Sponsorship funding will also have attached receipts to make tax prayers aware of where the money was spent.”

**Item #14 Consider conduct under code of ethics.**

Member Nelson spoke about the health care districts code of ethics. He requested the board do a written letter of discipline regarding Vice Chairman, Lori Sanders, conduct at the June meeting. Member Sanders spoke about her thoughts and actions. Council Member, David Silva, addressed the board on the issues he has faced with the board and the way he was treated by Member Sanders at the June meeting. Number six of the Kingsburg Healthcare District Code of Ethics was discussed and addressed as to possible violation.

A motion was made by Member Nelson and seconded by Member Sanders to write a letter and put it on the agenda for vote at the next meeting.

Ayes: Nelson, Thompson, Sanders, and Crabb

Noes: None

Absent: None

Abstain: Rogers

**Item #15 Discussion and consideration of hiring a parttime person to assist Office Manager for up to 10 hrs. per week.**

Item pushed to future meeting.

**Item #16 & #17 Reports and other items of interest**

Member Sanders made a public announcement that she will not be running in the upcoming election. She expressed that she had contacted the Fresno County Elections to have her name removed from the ballot, however she was advised she had missed the deadline to withdraw her application. Member Sanders stated that she would continue to advise people she has chosen not to run and get the word out on social media and newspaper and other ways to not vote.

Member Nelson gave a quick update on Traver Schools new equipment.

**Adjournment:**

The meeting was adjourned at 6:30pm. The next regularly scheduled meeting will be held in the Kingsburg City Council Chambers on Thursday, September 5th, at 3:00 p.m.

Respectfully submitted,

Kenneth Crabb