



# KINGSBURG HEALTHCARE DISTRICT

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## MEETING MINUTES OF KINGSBURG HEALTHCARE DISTRICT BOARD OF DIRECTORS

Date: December 10, 2024  
Time: 3:59 p.m.  
Place: Kingsburg City Hall Chambers  
1401 Draper St  
Kingsburg, CA 93631

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### **Members Present:**

Todd Thompson, Chairman  
Kenny Crabb, Secretary  
Gary Nelson, Member

### **Also Present:**

Shereme Watson, Office Manager/Clerk of the Board  
Tim Ray, Newly Elected Board Member

### **Members Absent:**

Lori Sanders, Vice-Chairman  
Arlie Rogers- Treasurer

### **Item #1 Call to Order and Roll Call**

The meeting was called to order by Chairman Thompson at 3:59 p.m. There was a quorum to conduct business.

Clerk of the Board, Shereme Watson announced the results of the November 5, 2024 Kingsburg Healthcare District Election.

Clerk of the Board administered the Oath of Office to incoming Kingsburg Healthcare District Board Members Todd Thompson and newly elected member Tim Ray.

### **Item #2 Public Comment**

No public comment.

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

Motion to approve the minutes and treasurers report by Member Nelson and seconded by Member Crabb.

Ayes: Thompson, Crabb, and Nelson

Noes: None

Absent: Rogers

Abstain: Ray

**Item #5 Consider code of ethics and guidance letter.**

Member Crabb made a motion to approve the code of ethics/guidance letter that was presented, seconded by Member Nelson.

Ayes: Thompson, Crabb, and Nelson

Noes: None

Absent: Rogers

Abstain: Ray

**Items #6 & #7 Reports and Other Items of Interest**

Todd Thompson spoke that this year instead of holding an ethics training during board meetings that Shereme will be providing information to board members starting next month for classes for code of ethics/sexual harassment training online.

**Adjournment:**

The meeting was adjourned at 4:15 p.m. The next regularly scheduled meeting will be held in the Kingsburg City Council Chambers on Wednesday, January 8th, at 4:00 p.m.

Respectfully submitted,

Kenneth Crabb  
Board Secretary