



KINGSBURG HEALTHCARE DISTRICT

MEETING MINUTES OF KINGSBURG HEALTHCARE DISTRICT BOARD OF DIRECTORS

Date: June 12, 2024
Time: 4:05 p.m.
Place: Kingsburg City Hall Chambers
1401 Draper St
Kingsburg, CA 93631

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 4:05pm. Members were all present with a quorum to conduct business.

Item #2 Public Comment

Chief John Binaski gave a quick thank you to the Health Care District Board for the continued support of the Kingsburg Fire Department.

Item #3 & #4 Consent Calendar

Approval of the minutes for the May 8, 2024 board meeting - Motion made by Member Rogers and seconded by Member Crabb. Approval/Ratification of Expenditures - Motion by Member Rogers to approve expenditures, pending bills and compensation for board members, seconded by Member Crabb.

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

Prior to voting on the special board meeting May 22, 2024 minutes, Member Nelson requested to see the Kingsburg Fire Department's budget, pulled out of the city budget. Chief Binaski agreed to the request and advised the board and Member Nelson that he would provide that to Shereme George and she will forward it via email to all board members.

Approval of the minutes for the Special Board Meeting on May 22, 2024 – Motion made by Member Nelson and seconded by Member Rogers.

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

Item #5 Report and update from Karly Guerrero on Kingsburg's Weekend of Wellness.

Karly Guerrero presented her summary of what went into making the weekend of wellness be so successful!

Item #6 Review and approve resolutions calling for election for 2 Director seats and setting election specifications for Fresno, Tulare, and Kings Counties.

Shereme spoke about election specifics, motion to approve by Member Nelson and seconded by Member Sanders.

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

Item #7 Review, consideration, and potential action on draft 2024 grant cycle grant agreements and pending grant applications.

Moses spoke about the grant agreements and what they were for and specifications on how they were written. Shereme added some comments about Kingsburg 4H Club and the feedback she had received when speaking with them about their grant approval.

Motion by Member Sanders to approve all grant agreements provided to the board for review as specified by Moses with a second by Member Rogers.

Ayes: Thompson, Sanders, Crabb, Rogers and Nelson

Noes: None

Absent: None

Abstain: None

Item #8 Review, consideration, and potential action on temporary/interim budget, and draft of full annual budget for the 2024-25 fiscal year.

Moses spoke about approving the budget. Motion to approve budget resolution by Member Rogers and second by Member Crabb. Treasurer Rogers spoke about his meeting with Moses about the budget and what has happened with other districts concerning their budgets.

Ayes: Thompson, Sanders, Crabb, Rogers and Nelson

Noes: None

Absent: None

Abstain: None

Treasurer Rogers proposed to earmark some money out of the budget for the Kingsburg Fire Department. Put the Kingsburg Fire Department money as a line item on the budget.

Item #9 Reports and other items of interest

Member Sanders spoke about grantees being told they were funded the next day after the Healthcare District Board requested not to say anything until the no's have been spoken to. Board member Sanders raised concerns about a public citizen's comments made outside of the meeting relating to board business. Her conduct possibly triggering Code of Ethics violations toward as citizen.

Motion made by Member Rogers to remove the second sentence of the second paragraph and to add the word possibly. Seconded by Chairman Thompson.

Ayes: Thompson, Sanders, Crabb and Rogers

Noes: Nelson

Absent: None

Abstain: None

Member Nelson mentioned that no district article was put into the Dala Monthly for the month of June and wants the board to be consistent going forward.

Adjournment:

The meeting was adjourned at 5:48pm. The next regularly scheduled meeting will be held in the Kingsburg City Council Chambers on Wednesday, July 10th, at 4:00 p.m.

Respectfully submitted,

Kenneth Crabb