



KINGSBURG HEALTHCARE DISTRICT

BOARD OF DIRECTORS

Todd Thompson, Chairman
Gary Nelson, Vice-Chairman
Tim Ray, Co-Vice Chairman
Arlie Rogers, Treasurer
Kenneth Crabb, Secretary

Kingsburg Healthcare District Office
1425 Marion Street
Kingsburg, California 93631

Agenda of the Board of Directors **Regular Meeting** *October 14, 2026 at 4:00 P.M.*

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 559-419-0011 to request a reasonable accommodation. The District's headquarters is located at 1425 Marion Street, Kingsburg, California 93631.

PUBLIC COMMENT PERIOD: During this item, members of the public may comment on any item not appearing on the agenda but within the subject-matter jurisdiction of the Board. **Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time.** For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of five (5) minutes so that all interested parties have an opportunity to speak. A total of twenty-five (25) minutes is allotted for the entire Public Comment Period. Speakers should step to the podium when the item is taken up by the Board, wait to be recognized and then state their name and address for the record.

DOCUMENTS: 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 at the following address at the time they are distributed to a majority of the Board: 1425 Marion Street, Kingsburg, California 93631. 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 and roll call.

PUBLIC COMMENTS:

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 the last meeting and pending bills.

PRESENTATIONS:

5. Quarterly financial update report on urgent care from Valley Health Team.

ACTION ITEMS:

6. Consideration and action to fill board vacancy, and ratification and approval of all required and/or related notifications and postings by District staff.
7. Review, discuss, and consider potential updates to the district mission and vision statements.

8. Consider scheduled updates to various District policies:
- Grant Policy and Procedures
 - Community Needs Funding Request Policy and Procedure
 - Bylaws

CLOSED SESSION:

9. **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)).

Significant exposure to litigation (Government Code § 54956.9(d)(2)).

Number of potential cases is: 1 .

Facts and circumstances clearly known to potential plaintiff (if any) that might result in litigation (Government Code § 54956.9(e)(2)) :

REPORTS AND OTHER ITEMS OF INTEREST:

10. Report to public on closed-session items.
11. Board member reports, updates, and items of interest.
12. Staff and/or consultant reports and updates, including but not limited to:
- Chamber Mixer – October 20th at Corsaro's Family Pizza

ADJOURNMENT:

13. Adjourn to the next regularly scheduled meeting to be held on November 11, 2026, at 4:00 p.m.