

MINUTES OF MEETING OF KINGSBURG TRI-COUNTY HEALTH CARE DISTRICT BOARD OF DIRECTORS

Date: July 10, 2019
Time: 4:00 p.m.
Place: Kingsburg City Council Chambers
1401 Draper Street
Kingsburg, CA 93631

Members Present:

Arlie Rogers, Chairman
Lejf Knutson, Vice-Chairman
Lori Sanders, Secretary
Tiffany Dix, Treasurer
Gary Nelson, Member

Also Present:

Moses Diaz, Attorney

Members Absent:

None

Item #1: Call to Order and Roll Call

The meeting was called to order by Chairman Rogers at 4:00 p.m. Members Rogers, Knutson, Sanders, Dix and Nelson were present. There was a quorum to conduct business.

Item #2: Public Comment

Dan Perkins, the new Kingsburg Fire Chief, introduced himself to the board and shared his appreciation for support the board has given to both the fire and ambulance departments over the years. He shared his enthusiasm to work with us in the future, and how it may be possible to partner with our urgent care center in providing medical care to residents served via ambulance calls.

Items #3 and 4: Approval of Consent Calendar

Gary Nelson asked that the grant dollar amounts be added to the June 2019 minutes. Discussion was held on the high cost of the PG&E bill for the district office. The board requested a cost audit be performed by PG&E to curb costs.

Lejf Knutson made a motion to approve all items on the Consent Calendar, with grant figures included with the minutes. Second by Tiffany Dix. Chairman Rogers abstained as he was absent for the June 2019 meeting.

Ayes: Knutson, Sanders, Dix, Nelson

Noes: None

Absent: None

Abstain: Chairman Rogers

Item #5: Presentation by Alex Henderson of proposed bid for splash pad at Athwal Park

City Manager Alex Henderson presented an estimate of between \$300k - \$500K for the splash pad, which is considerably more than the \$125K presented to the board on the initial grant application. Unbeknownst to the city at the time the application was submitted, CA code requires a bathroom to be located within 300 feet of this type of structure. Today's estimate would also include installation and extension of utilities, as well as the bathroom structure. A closet in the bathroom building would house the necessary pump/equipment for the pad. A recirculating water system would be considerably more expensive than a noncirculating system.

Alex shared possible funding for the bathroom facility may come from Prop 68 monies. The board agreed to wait on funding the splash pad until the city learns what type of funding, if any, is received from the application submitted for these grant funds.

Item #6: Quarterly update and report on After Hours Urgent Care at VHT by Theresa McGee

Theresa McGee and Sunny Gill presented patient satisfaction survey results, which are taken immediately after a patient is seen. The board was very pleased with the positive reviews. VHT will soon start using another survey collection program called Press Ganey which will allow them to compare their results against other urgent care centers nationwide.

Discussion was held on the number of patients being seen at the urgent care center, which is averaging 4 per day. Most patients are not current VHT clients.

Soyla Reyna-Griffin will attend the August 2019 meeting to provide the board with payer mix reports, and provide a financial update to the board.

Item #7: Closed Session

The board retired to closed session at 4:41 p.m. and returned at 5:20 p.m. There was no reportable action taken by the board.

Item #8: Consideration of form of grant agreements

Crandall Swim Complex: The KTHCD will fund the entire replastering project, up to \$434,937. Kingsburg High School has committed \$250,000 in bond monies for their financial portion of the project. The City of Kingsburg did not budget any monies for this project. The city thought the high school was funding the entire project, and the high school thought the cost would be split 50/50 per the JPA between the school and city.

The KTHCD will require the school district to create a reserve fund, in an interest bearing account, in which \$250,000 of the grant money will be deposited. These monies will be able to be used only for the next replastering project, 10-15 years down the road. The remaining \$184,937 of the grant money will be used to fund the current project.

Lejf Knutson made a motion to accept the grant agreement in the amount of \$434,937.00. Second by Lori Sanders.

Ayes: Rogers, Knutson, Sanders, Dix, Nelson
Noes: None
Absent: None
Abstain: None

Kingsburg District Chamber of Commerce: The board felt the proposed project wasn't clear enough after the Chamber made changes to how they were to obtain the trailer for the project, and discussed sponsoring healthy cooking demonstrations during the remaining 2019 Farmers Markets. Member Nelson suggested the chamber borrow a large grill from the Lion's Club until it can be established whether this type of activity will be successful.

Lori Sanders made a motion to sponsor healthy cooking demonstrations in the amount of \$1500 for the rest of the 2019 Farmers Market season and table the grant application. Second by Lejf Knutson.

Ayes: Rogers, Knutson, Sanders, Dix, Nelson
Noes: None
Absent: None
Abstain: None

Item #9: Update on status of process with x-ray boxes and recycling monies we might obtain from them

A brief discussion was held on monies which could be derived from recycling x-rays which will be discarded, and the board recommended going with a vendor who will provide the best price for the project.

Item #10: Discuss a possible fountain donation o the City of Kingsburg

The board realizes there are no drinking fountains on Draper Street, and feels this would be a wonderful opportunity to provide drinking water to the many residents and visitors who visit the downtown area. Member Sanders has been working with Alex Henderson, Adam Castenada, and Jim Crowfoot to coordinate the best location for this project. Alex told her the city would foot the bill for installation since the fountain would be installed during a city planned upgrade. Possible locations at this time are alleyways next to the old Dala Horse Restaurant, or next to Kimbley's Flooring. The board discussed placing two fountains on Draper Street, one on each side. Member Nelson suggested putting a plaque in the walkway in front of each fountain stating they have been funded by the district.

Lejf Knutson made a motion to fund up to \$7500 for two fountains and two plaques. Second by Lori Sanders.

Ayes: Rogers, Knutson, Sanders, Dix, Nelson

Noes: None

Absent: None

Abstain: None

Item #11: Consideration of larger banner(s) for parades

Member Nelson stated he would like to see a larger KTCHD decal on the ambulance. Member Sanders informed him that the new fire chief had already noticed that and spoke with Shereme about it. The fire chief is going to make sure a larger decal is placed on the ambulance.

Item #12: Reports and other items of interest

None.

The meeting was adjourned at 6:10 p.m. The next regularly scheduled board meeting will be on Wednesday, August 17, at 4:00 p.m.

Respectfully submitted,

Lori Sanders, Secretary