



KINGSBURG HEALTHCARE DISTRICT

BOARD OF DIRECTORS

Todd Thompson, *Chairman*

Lori Sanders, *Vice Chairman*

Arlie Rogers, *Treasurer*

Kenneth Crabb, *Secretary*

Gary Nelson, *Member*

Young Life Building

1948 18th Ave

Kingsburg, California 93631

Agenda of the Board of Directors

Special Board Meeting

May 22, 2024 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 559-897-5841 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 with a total of twenty-five (25) minutes is allotted for the Public Comment Period. Speakers should state their name and address for the record.

DOCUMENTS: If distributed to the Board less than 24 hours before a special meeting, any public records which are subject to public inspection and pertain to an open-session item on the special 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.

ACTION ITEMS:

3. Consideration, review, and potential action on portable bathrooms for KBYA Regional Pacific Southwest Tournaments.
4. Review and discuss draft budget for the 2024-25 Fiscal Year.
5. Discussion and possible action on updates to grant policy and procedure regarding annual allowance.
6. Consideration, review, and potential action on applications for district grants.

ADJOURNMENT:

7. Adjourn to the next regularly scheduled meeting to be held: June 12, 2024, at 4:00 p.m.
 - June Board Meeting