



Kingsburg City Hall Chambers
1401 Draper Street
Kingsburg, California 93631
(559) 419-0011

BOARD OF DIRECTORS

Arlie Rogers, Chairman
Todd Thompson, Vice Chairman
Lori Sanders, Secretary
Tiffany Dix, Treasurer
Gary Nelson, Member

Agenda of the Board of Directors
Regular Meeting
February 9, 2022 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 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 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: 1948 18th Ave, 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.

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1. Call to order, presentation of presiding officer's remote conferencing protocols 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 last meeting and pending bills.

RATIFYING/SIGNING:

5. Ratify and signing of the Code of Ethics, that was adopted by the Kingsburg Tri-County Health Care District, by all board members.

PRESENTATIONS:

6. Quarterly financial and marketing update and report from Valley Health Team.

7. Quarterly financial update and report from Kingsburg Fire Department grants.
8. Chief Dan Perkins to present on general information for the Kingsburg Fire Department for long term commitment.
9. Presentation by Aida Rushing with KCAPS regarding current grant agreement.
10. Quarterly financial update and report from Herb Knight Community Center grant.

ACTION ITEMS:

11. Discussion and potential action on Missionary Supply Lines' request for assignment of grant agreement to Community Missionary Outreach.
12. Ratification of increase of salary or pay for Special District Deputized Clerk/Executive Administrator.
13. Discussion of potential Town Hall meeting regarding health-related needs within the community.
14. Discuss and possible action of sponsorship for the 2021 Dala Horse Trot (Swedish Festival).
15. Update on All4Youth proposal.

REPORTS AND OTHER ITEMS OF INTEREST:

16. Board member reports, updates and items of interest.
17. Staff and/or consultant reports and updates, including but not limited to:
 - Form 700's to be completed
 - Financial Audit Update
 - Non-profit grant letters

ADJOURNMENT:

18. Adjourn to the next regularly scheduled meeting to be held: March 9, 2022, at 4:00 p.m.