

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

Date: March 8, 2023
Time: 4:00 p.m.
Place: Kingsburg City Council Chambers
1401 Draper Street
Kingsburg, CA 93631

Members Present:

Todd Thompson, Chairman
Lori Sanders, Vice-Chairman
Kenny Crabb, Secretary
Arlie Rogers, Treasurer
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 3:58pm. Members Thompson, Sanders, Crabb, Rogers, and Nelson were all present. There was a quorum to conduct business.

Item #2 Public Comment

4:00pm - Public Comment

- Betsy Tunnell
 - Spoke about email, Brown Act Violations
 - Provided Copies of emails
 - Discussed placing Betsy on a future agenda for an action item

- Moses, discussed about how public cannot add anything to an agenda

Item #3 & 4 Approval of Consent Calendar

- Discussed who signs the minutes to the last meeting, who is now the board secretary (brought up by Member Nelson)
 - Voted to approved January minutes @ 4:28pm

Lori Sanders made a motion to approved consent calendar for January. Second by Arlie Rogers.

Ayes: Thompson, Sanders, Crabb, Rogers and Nelson

Noes: None

Absent: None

Abstain: None

Item #5 Presentations

4:30pm - Valley Health Team quarterly financial and marketing update report from Ted Avena

- Discussed refusal of patient care by the urgent care (Lori) brought it to light
- Discussed Valley Health Team new budget
- Discussed Marketing Budget (handout)
- Looking into the post cards changing to shopping carts
- Discussed sign placement at Kings River 99fwy northbound

Item #6 Action Items

- No action or changes to Bylaws and Financial Policies
- Reviewed district application form and grant policy
- Discussed Clay School Shade Structure (Contract is out for bid) Voted on All YES
- Need to get a report from Clay School or Contract company
- Possible Sponsorship for Dala Horse Trot -
 - Lori Motion, Nelson Second
 - Voted= 4 yes's motion caried

Recess/break at 5:28 pm

Resumed 5:39 pm

Closed Session Started 5:40 pm

Closed Session Ended: Nothing to report 7:34 pm

Trainings: 7:34 pm

- Motion to table AB-1234 to next month

Reports and other items of interest 7:36 pm

- Nelson spoke about treasury report and when the approval of the checks
- Put Betsy Tunnell on next month's agenda
- Herb Knight will be here to get an update on their grant (presentation)

Meeting concluded at 8:10 pm

Total Meeting Time: 4hrs 10min.

Adjournment:

The meeting was adjourned at 5:55pm. The next regularly scheduled meeting will be held in the Kingsburg City Council Chambers on Wednesday, April 12, 2023, at 4:00 p.m.

Respectfully submitted,

Kenneth Crabb, Secretary