



KINGSBURG HEALTHCARE DISTRICT

BOARD OF DIRECTORS

Todd Thompson, *Chairman*

Lori Sanders, *Vice Chairman*

Arlie Rogers, *Treasurer*

Kenneth Crabb, *Secretary*

Gary Nelson, *Member*

Kingsburg City Hall Chambers

1401 Draper Street

Kingsburg, California 93631

Agenda of the Board of Directors

Regular Meeting

September 13, 2023 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 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 last meeting and pending bills.

PRESENTATIONS:

5. Quarterly financial update and yearend report by Chief Perkins with Kingsburg Fire Department.

ACTION ITEMS:

6. Review and approve the audited financial statement(s) for FY 2022-23.
7. Review and potential action on Kingsburg High School Aquatics grant agreement.

8. Discuss sponsorship and booth for the Crayfish Festival.
9. Discussion and possible action on partnership with Senior Citizen's Inc.
10. Discussion and possible action on update the district URL.
11. Discussion and possible action on partnership with Kingsburg Fire Department's for their Annual Open House.
12. Review and discuss updated draft employee handbook.

TRAININGS:

13. AB-1234 training for board members (Hour 2 of 2).

REPORTS AND OTHER ITEMS OF INTEREST:

14. Board member reports, updates, and items of interest:
 - Report on CSDA Annual Conference
15. Staff and/or consultant reports and updates, including but not limited to:
 - Update on filing of Statement of Facts
 - Update on filing of Resolutions with Fresno, Tulare and Kings countries
 - Ribbon Cutting Ceremony for VHT

ADJOURNMENT:

16. Adjourn to the next regularly scheduled meeting to be held: October 11, 2023, at 4:00 p.m.