

**BEFORE THE BOARD OF DIRECTORS OF THE
KINGSBURG TRI-COUNTY HEALTH CARE DISTRICT**

**IN THE MATTER OF:
Ad-Hoc Board Committee For 2021 Grants
Cycle.**

RESOLUTION 2021-7

WHEREAS, the Kingsburg Tri-County Health Care District (“**District**” or “**KTHCD**”) is local public agency existing under the Local Health Care District Law (the “**Act**”) [Health and Safety Code §§ 32000 *et seq.*];

WHEREAS, at a special meeting held on May 26, 2021, the governing Board of Directors of the District (“**Board**”) reviewed can considered various grant applications and based upon its desire to make available important services available to the residents of the District, the Board selected several grant applications for a final and several for conditional approval pending receipt of additional information;

WHEREAS, at its regular meeting held on July 14, 2021, the Board appointed Board members Gary Nelson and Lori Sanders to an ad-hoc committee to follow up with grant applicants for the purpose of gathering further information necessary to finalize and approve one or more grant awards and agreements for the District’s 2021 grants cycle;

WHEREAS, on or around July 27, 2021, the District received written complaint from one grant applicant, alleging that Board member Gary Nelson called to gather information and in that process belittled the grantee’s program, claimed that it was a waste of time and would never work, and made the grantee’s volunteer staff cry and question their passion for assisting the community, all in a tone which was perceived as bullying, rude and mean; and

WHEREAS, without opining upon the merits of the foregoing allegations, and out of an abundance of caution in an effort to avoid risking the availability of service providers whom the KTHCD each year selects and relies upon to provide important services to the residents of the District, as well as to avoid any potential harm to the credibility and reputation of the KTHCD in the community at large, the KTHCD Board now desires to remove Gary Nelson from the ad-hoc committee and to replace him with another member of the Board.

UPON MOTION OF BOARD MEMBER _____, SECONDED BY BOARD MEMBER _____, THE FOLLOWING WAS PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS AT AN OFFICIAL MEETING HELD August 11, 2021, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: _____
Lori Sanders, Board Secretary

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS:

1. Found that the foregoing recitals are true;
2. Removed Board member Gary Nelson from the KTHCD Board's ad-hoc committee for the 2021 grants cycle;
3. Appointed Board member [REDACTED] to serve on the KTHCD Board's ad-hoc committee for the 2021 grants cycle; and
4. Ordered that all Board members communicating on behalf of the Board and/or the District do so in manner which is respectful, courteous and professional.
