



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

May 8, 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 559-419-0011 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: (*Presentations allowed maximum of 10 mins.*)

5. Presentation by Chief John Binaski with Kingsburg Fire Department regarding grant proposal.
6. Presentation by Chief Neil Dadian with Kingsburg Police Department regarding grant proposal.
7. Presentation by Roxanne Marshall with Exceptional Sports for Youth with Needs (ESYN) regarding grant proposal.
8. Presentation by Aida Rushing with KCAPS regarding grant proposals.

9. Presentation by New Path Center, Inc. regarding grant proposal.
10. Presentation by Paul Nelson with Kiwanis Club of Kingsburg regarding grant proposals.
11. Presentation by Spirit Horse Connections regarding grant proposal.
12. Presentation by Luka Pavlina with Kingsburg Water Polo Club regarding grant proposal.
13. Presentation by Linda Simmons with Kingsburg Elementary Charter School District regarding 5K Wellness Walk/Run grant proposal.
14. Presentation by Linda Simmons with Kingsburg Elementary Charter School District regarding Back-to-School Health Fair grant proposal.
15. Presentation by Bobby Rodriguez and Kerry Pickrell with Kingsburg Elementary Charter School District regarding Regan Elementary School grant proposal.
16. Presentation by Michael Dunn with Kingsburg Historical Society regarding grant proposal.
17. Presentation by Steve Ramirez with Traver Elementary School District regarding grant proposals.
18. Presentation by Laura North with Kingsburg Elementary Charter School District regarding Expanded Learning Program grant proposal.
19. Presentation by Dr. Wesley Sever with Kingsburg Elementary Charter School District regarding RJJH grant proposal.

ACTION ITEMS:

20. Discussion and possible action on sponsorship of the KYBA Pacific Southwest Regional Cal Ripken tournament.
21. Review and discuss draft budget for the 2024-25 Fiscal Year.

REPORTS AND OTHER ITEMS OF INTEREST:

22. Board member reports, updates, and items of interest:
23. Staff and/or consultant reports and updates, including but not limited to:

ADJOURNMENT:

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