



# KINGSBURG HEALTHCARE DISTRICT

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## MEETING MINUTES OF KINGSBURG HEALTHCARE DISTRICT BOARD OF DIRECTORS

Date: September 5, 2024  
Time: 3:00 p.m.  
Place: Kingsburg City Hall Chambers  
1401 Draper St  
Kingsburg, CA 93631

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### **Members Present:**

Todd Thompson, Chairman  
Arlie Rogers- Treasurer  
Kenny Crabb, Secretary  
Gary Nelson, Member

### **Also Present:**

Moses Diaz, Attorney  
Shereme Watson, Administrative Executive Clerk, Deputy Secretary

### **Members Absent:**

Lori Sanders, Vice-Chairman

### **Item #1 Call to Order and Roll Call**

The meeting was called to order by Chairman Thompson at 3:00 p.m. Members were present except for Member Sanders. There was a quorum to conduct business.

### **Item #2 Public Comment**

No public comment.

### **Item #3 & #4 Consent Calendar**

Motion by Member Nelson and seconded by Member Crabb to approve the consent calendar.

Ayes: Thompson, Crabb, Nelson and Rogers

Noes: None

Absent: Sanders

Abstain: None

### **Item #5 Quarterly financial and marketing update report on urgent care from Valley Health Team.**

Ted Avena with Valley Health Team presented their quarterly financial and marketing update.

### **Item #6 Report updates by Bobby Rodriguez with Kingsburg Elementary Charter School District on the Pickleball nets and basketball court resurfacing grants.**

Bobby Rodriguez from the Kingsburg Elementary Charter School District presented an overview of the pickleball courts and basketball courts at Rafer Johnson Jr. High. Thanked the board for their generous donation in making this happen.

### **Item #7 Consider code of ethics and guidance letter.**

The board discussed two letters: one submitted in draft form from Member Nelson and one letter submitted in draft form by Moses Diaz. Chairman Thompson discussed City Council's David Silva's comments regarding his position on the letter.

Member Nelson made a motion to vote on the September 4, 2024 letter. Motion failed for lack of second.

Chairman Thompson made a motion to defer the letters to the November meeting, seconded by Member Crabb.

Ayes: Thompson, Crabb, Nelson and Rogers

Noes: None

Absent: Sanders

Abstain: None

### **Item #8 & #9 Reports and other items of interest**

- No board member reports, updates or other items of interest.
- No meeting in October due to lack of quorum
- Moses Diaz reported that Crestwood Behavioral Health would like to discuss a possible ten-year option.

**Adjournment:**

The meeting was adjourned at 4:00 p.m. The next regularly scheduled meeting will be held in the Kingsburg City Council Chambers on Wednesday, November 13th, at 4:00 p.m.

Respectfully submitted,

Kenneth Crabb