



KINGSBURG HEALTHCARE DISTRICT

Kingsburg Senior Center

1450 Ellis Street

Kingsburg, California 93631

BOARD OF DIRECTORS

Todd Thompson, Chairman

Lori Sanders, Vice Chairman

Arlie Rogers, Treasurer

Kenneth Crabb, Secretary

Gary Nelson, Member

Agenda of the Board of Directors

Regular Meeting

December 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 and marketing update report on urgent care from Ted Avena with Valley Health Team.
6. Karly Guerrero, Stanford LEAP Scholar, presentation on capstone project: weekend of wellness.

ACTION ITEMS:

7. Update and report from Ad Hoc Committee on Senior Citizens Inc.

8. Update and report from Member Nelson on the school district needs in Traver.
9. Review, discuss and possible updates to district Bylaws and Financial Policy and procedures.
10. Review, discuss and possible action on implementing Rosenberg's Rules of Order and drafting of new board policy and procedures.
11. Discussion and possible action on obtaining a CSDA Commercial Credit Card for the district.
12. Review, discuss and possible action on proposal from California Consulting Group for writing of grants for KHD.
13. Review and approve article format for Dala Monthly.

REPORTS AND OTHER ITEMS OF INTEREST:

14. Board member reports, updates, and items of interest:
15. Staff and/or consultant reports and updates, including but not limited to:
 - Report on CSDA Board Secretary/Clerk Conference
 - Shirts/Sweatshirts and business cards for district
 - Update on new signage for district office.
 - Blood Drive

ADJOURNMENT:

16. Adjourn to the next regularly scheduled meeting to be held: January 10, 2023, at 4:00 p.m.