

MINUTES OF MEETING OF KINGSBURG TRI-COUNTY HEALTH CARE DISTRICT BOARD OF DIRECTORS

Date: May 12, 2021
Time: 4:00 p.m.
Place: Herb Knight Community
1948 18th Ave
Kingsburg, CA 93631

Members Present:

Arlie Rogers, Chairman
Lori Sanders, Vice-Chairman, Secretary
Tiffany Dix, Treasurer
Gary Nelson, Member
Todd Thompson, Assistant Treasurer

Also Present:

Shereme Watson, Administrative Clerk, Deputy Secretary

Members Absent:

None

Item #1: Call to Order and Roll Call

The meeting was called to order by Chairman Rogers at 4:05 p.m. Members Rogers, Sanders, Dix, Nelson and Thompson were present. There was a quorum to conduct business.

Item #2: Public Comment

None.

Items #3 and 4: Approval of Consent Calendar

Member Nelson made a motion to approve all items on the Consent Calendar. Second by Member Sanders.

Ayes: Rogers, Sanders, Dix, Nelson and Thompson

Noes: None

Absent: None

Abstain: None

Items #5, 6, 7, 8, 10, 11, and 12: Presentations

The board listened to presentations from the following grant applicants, and asked questions for clarification as desired:

Sherman Dix - Kingsburg Girls Softball League
Don Shoemaker - Kingsburg Joint Union HS
Erin Pasillas - Rafer Junior High School
Reggie Gerkie - Herb Night Community Center
Sharon Johnson - Valley Health Team
Adam Castaneda - City of Kingsburg
Alex Henderson - Kingsburg Lions Club

Item #9: Quarterly financial update and report on After Hours Urgent Care at VHT

Derek Hayashi, Valley Health Team CFO, Ted Avina, Valley Health Team Vice President of Finance, and Valley Health Team Chief Operations Officer Sharon Johnson, presented the board with a quarterly financial update. Board members made marketing suggestions to help educate the community about the presence and availability of the urgent care.

Item #13: Resolution in response to COVID-19, review/ratification of expenditures and continuation of related determination of local emergency

No action taken.

Item #14: Update on landscaping issues and plan for the Crestwood Healing Center

The tenant has brought on a professional landscaping company and submitted plans to the city for approval. The tenant will bring the plans to the board for input once approval is received.

Item #15: Update from ad hoc committee on “Health and Wellness Initiative” for the district

Ad hoc board member Todd Thompson informed the board he is scaling back the project at this time until more data can be collected. No action taken.

Item #16: Report on 2021 grant applications and discuss special meeting

Discussion was held on the date, place and time for the special meeting to vote on approval of grant applications.

Item #17: Board member reports, updates and items of interest

None.

Item #18: Staff and/or consultant reports and updates

Shereme reminded board members to pick up their Dala Horse Trot packets Friday afternoon.

The meeting was adjourned at 6:55 p.m. The next regularly scheduled board meeting will be on Wednesday, June 9, 2021, at 4:00 p.m.

Respectfully submitted,

Lori Sanders, Secretary