



1425 Marion Street
Kingsburg, California 93631
559-897-5841

BOARD OF DIRECTORS

Arlie Rogers, Chairman
Lejf Knutson, Vice-Chairman
Lori Sanders, Secretary
Tiffany Dix, Treasurer
Gary Nelson, Member

VIA VIDEO CONFERENCE
Agenda of the Board of Directors
Regular Meeting
August 19, 2020, 4:00 P.M.

ONLINE ACCESS INFORMATION:

(Requires free Cisco “WebEx Meetings” App for smartphones, tablets, laptop PCs or desktop PCs, available at www.webex.com/downloads.html)

Meeting No: 126 841 2696

Password: 1234

REMOTELY-HELD PUBLIC MEETING PROTOCOL IN RESPONSE TO COVID-19:

California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, concerning the convening of public agency meetings during the State of California’s COVID-19 state of emergency. The Kingsburg Tri-County Health Care District (“**District**”) hereby provides notice that, until further notice, it will convene all meetings of its governing Board of Directors by videoconference and will not make a physical location available to the public to observe and provide public comment during such meetings.

Pursuant to the Executive Order, and to maintain the orderly conduct during meetings, the District will allow the Board members, District staff and members of the public to attend the meeting identified above by videoconference, and to participate in the meeting to the same extent as if they were physically present in the usual meeting chambers. Members of the public desiring to participate in the meeting may connect and access the meeting using the information listed above and will not need to create an account to join the videoconference.

Members of the public who choose to attend the meeting will be allowed to comment on any matter which is **not** listed on the agenda only during the “Public Comment” period of a regular meeting. Public comment on each **listed agenda item** will be allowed during the Board’s consideration of such item. Written comments received at least one hour prior to the start of the meeting will be provided to the Board at the meeting. Comments can be mailed, or emailed to secretary@kthd.org. Members of the public must mute their device at all times except when the person presiding over the meeting announces an opportunity for public comment. In order to avoid any disruption to the Board’s ability to conduct the District’s business, the District reserves the right to either delay all public comments until the time prior to adjournment of the meeting, or to restrict or otherwise terminate public access to the meeting to the least extent possible under the circumstances.

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 559-897-5841 to request a reasonable accommodation. The District’s headquarters is located at 1425 Marion Street, Kingsburg, California 93631. Please submit your request to the District at least six (6) hours prior to the start of the meeting. Any member of the public who requires access to this meeting by telephone call should also contact the District’s headquarters prior to the same deadline so that they may be accommodated.

DOCUMENTS DURING COVID-19 OFFICE CLOSURE: 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 on the District’s website (www.kthd.org) and posted at the District’s office, along with the agenda. Please contact the District office at 559-897-5841 if you need to inquire about a potential alternative method of receipt because the District’s office is closed to the public during the COVID-19 state of emergency. 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, presentation of presiding officer's videoconferencing protocols 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.

ACTION ITEMS:

5. Review, consideration and potential action on amendment to Kingsburg Youth Baseball Association (KYBA) grant agreement and authority to execute amendments extending term of 2019 grant agreements, if necessary.
6. Resolution in response to COVID-19, review/ratification of expenditures and continuation of related determination of local emergency.
7. Update and potential action on draft budget for the 2020-21 fiscal year.
8. Update and potential action on landscaping upkeep at former hospital premises.
9. Consideration of options and potential action on expiration of existing office lease.

REPORTS AND OTHER ITEMS OF INTEREST:

10. Board member reports, updates and items of interest.
11. Staff and/or consultant reports and updates, including but not limited to:
 - Update on 2020 grant agreements and disbursements.
 - Update on notice from the Fresno County Tax Collector.
 - 2020 Director Seat Elections.
 - Update report on Request for Proposal (RFP) for independent audit services.
 - Update and report on status of document destruction of stored records.

ADJOURNMENT:

12. Adjourn to the next regularly scheduled meeting to be held: September 9, 2020 at 4:00 p.m.