

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

Date: August 11, 2021  
Time: 4:00 p.m.  
Place: Kingsburg City Council Chambers  
1401 Draper Street  
Kingsburg, CA 93631

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## Members Present:

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

## Also Present:

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

## Members Absent:

Todd Thompson, Assistant Treasurer

## **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 and Nelson were present. There was a quorum to conduct business.

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

None.

## **Items #3 and 4: Approval of Consent Calendar**

Member Sanders made a motion to approve the expenditures. Second by Member Nelson.

Ayes: Rogers, Sanders, Dix and Nelson  
Noes: None  
Absent: Thompson  
Abstain: None

Member Nelson made a motion to approve the minutes. Second by Member Nelson.

Ayes: Rogers, Sanders and Nelson

Noes: None

Absent: Thompson

Abstain: Dix

**Item #5: Presentation by Trina Frazier with the Fresno County Office of Education regarding behavioral and mental health in the district**

Trina Frazier from the Fresno County Office of Education, and Tammy Frates with All 4 Youth, gave an outline of the counseling services they provide to residents in Fresno County. All 4 Youth focuses on the 0-5 age group, while the Fresno County Office of Education provides services for school age children through the age of 22, regardless of any learning designation or disability. All 4 Youth has been in talks with the Herb Knight Community Center to possibly place a counseling hub in the facility. The board expressed interest in possibly bringing the same type of counseling services to Traver Elementary, as Tulare County only provides school age counseling to children currently attending school with an IEP.

**Item #6: Quarterly financial update and report on After Hours Urgent Care at VHT and advertising**

CEO Derek Hayashi, Marti Shirley and Andres Hernandez gave both a financial and marketing update. The After Hours Urgent Care is on track to out perform its 2019 year, with operating costs managed well. The board was pleased with the marketing efforts being put forth and made some suggestions of additional avenues for possible advertising.

**Item #7: Quarterly financial update and report from Kingsburg Fire Department grants**

Chief Perkins and Administrative Assistant Rolinda Hernandez gave the board an update. Each area of individual 2020 grant funding came in under budget. Because the department was only able to purchase 7 AED machines, rather than 10 the department hoped to purchase, Chief asked if it would be possible to purchase 3 additional machines with remaining funds. The board was in favor of funding the 3 additional machines and will cover the cost.

**Item #8: Discussion and review of AB -1234 Ethics and other Training for Board members**

Attorney Moses Diaz went over required training for board members. All members are up to date except Gary Nelson. He will complete the training asap.

**Item #9: Review Ad-Hoc Board Committee For 2021 Grants Cycle, and consider resolution to reorganize committee**

The board requires all members and staff to treat grant applicants politely, and does not condone rudeness.

Chairman Rogers made a motion to remove Gary Nelson from the committee and replace him with Tiffany Dix. Second by Tiffany Dix.

Ayes: Rogers, Sanders and Dix

Noes: Nelson

Absent: Thompson

Abstain: None

**Item #10: Review and potential updates of district Bylaws and/or other Board policies**

Chairman Rogers and Shereme will work on a Code of Conduct and report back to the board.

**Item #11: Review, consideration and potential action on drafts of 2021 grant cycle grant agreements.**

Lori Sanders updated the board on the Herb Knight Community Center grant to fund classes and counseling. She and Tiffany Dix will meet with Myra Boland in the near future to further the discussion.

**Item #12: Board member reports, updates and items of interest**

An update on the downtown drinking fountains was given by Lori Sanders. She has been working with the director of public works to secure a second fountain location located in the shade. The city is covering all permit and installation costs. Gary Nelson ordered two brass plaques with the district's name on them, one each to be placed in the cement pad the fountain is installed on.

**Item # 13: Staff and/or consultant reports and updates**

None.

**ADJOURNMENT:**

The meeting was adjourned at 7:35 p.m. The next regularly scheduled board meeting will be on Wednesday, September 8, 2021, at 4:00 p.m.

Respectfully submitted

Lori Sanders, Secretary