

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

Date: August 15, 2018
Time: 4:00 p.m.
Place: Kingsburg City Council Chambers
1401 Draper Street
Kingsburg, CA 93631

Members Present:

Arlie Rogers, Chairman
Glenn Snyder, Vice Chairman
Lori Sanders, Secretary-Treasurer
Lejf Knutson

Also present: Moses Diaz, District Attorney
Shereme Watson, Administrative Clerk

Item #1: Call to Order and Roll Call

The meeting was called to order by Chairman Rogers at 4:04 p.m. Members Rogers, Snyder, Sanders and Knutson are present. There is a quorum to conduct business.

Item #2: Public Comment

There was no public comment.

Items #3 and 4: Approval of Consent Calendar

Lejf Knutson made a motion to approve all items on the Consent Calendar pending grammatical corrections. Second by Arlie Rogers.

Ayes: Rogers, Snyder, Sanders, and Knutson
Noes: None
Absent: None
Abstain: None

Item #5 and #6: Closed Session

The Board retired to Closed Session at 5:20 p.m. The Board returned from Closed Session at 5:47 p.m.

Item #8: Report to Public on Closed Session Items

There were no items to report to the public.

Item #9: Approval of Destruction of Files

Item was tabled until September 2018 meeting.

Item #9: Discussion of Grounds Maintenance at Crestwood Facility

Lori Sanders reported that some of the overgrown ivy has been removed from storage units on the facility, but that there are many dead and dying areas around the facility. She will reach out to Brian Conway about her concerns.

Item #10: Discussion of Sponsorship of Kingsburg Fall Softball Team

Moses Diaz mentioned Health and Safety Code 32121 (m), which outlines how district monies can be used. He suggested the board may want to create a Health and Wellness Prevention Program that can provide funds to sponsor youth recreation leagues and teams that consist of players from the district. A specific amount can be set aside and teams can make requests on a first come, first served basis.

The board took no action on the request to sponsor the softball team.

Item #11: Resolution and Amendment to Expand Scope of Duties on Contract for Administrative Clerk

The board discussed the need for a backup secretary, and voted to have Shereme Watson become the district's Deputy Clerk. She will now be able to perform the duties previously held only by the board secretary.

Lejf Knutson made a motion to approve the new classification. Second by Glenn Snyder.

Ayes: Rogers, Snyder, Sanders, Knutson

Noes: None

Absent: None

Abstain: None

Item #12: Appointment to Fill Vacant Board Seat

Tiffany Dix and Gary Nelson both submitted letters of interest for the interim board member position, filling the seat vacated by Judy Bibb's resignation. Each applicant addressed the board. Glenn Snyder made a motion to appoint Tiffany Dix to the interim position. Second by Lejf Knutson. Lori Sanders expressed concern on having a board

member who has a spouse on the current city council. Moses Dias suggested Tiffany Dix can abstain from voting on items that deal directly with the city.

Ayes: Rogers, Snyder, Knutson

Noes: Sanders

Absent: None

Abstain: None

After motion to appoint someone to the interim board member position was made and approved, Tiffany Dix was sworn in by Chairman Arlie Rogers as a new board member to file the seat vacated by Judy Bibb.

Item #13: Action on Terms of Draft Grant Agreements for Prospective Grant Recipients

Discussion on how often funds should be dispersed to individual grant recipients, and whether or not the funds should be quarterly reimbursements or lump sum payouts per year.

Item #14 & #15: Board Member Reports, Updated Items of Interest

None.

Item #16: Adjournment

Meeting adjourned at 5:49 p.m. to the next regularly scheduled meeting to be held September 12, 2018, at 4:00 p.m.

Respectfully submitted,

Lori Sanders, Secretary