



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

BOARD OF DIRECTORS

Arlie Rogers, *Chairman*

Leif Knutson, *Vice-Chairman*

Lori Sanders, *Secretary*

Tiffany Dix, *Treasurer*

Gary Nelson, *Member*

VIA TELECONFERENCE ONLY

Agenda of the Board of Directors

Regular Meeting

April 8, 2020, 4:00 P.M.

TELECONFERENCE ACCESS:

Dial-In: 559-900-3900 (or 866-206-0263)

Meeting No: 627 135 699# (no Attendee ID, enter #)

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 teleconference 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 telephonically or otherwise electronically, 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 dial-in using the information listed above.

Members of the public who choose to attend the meeting telephonically or otherwise electronically, using certain digital or landline telephones, may listen to live audio of the meeting and 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 telephone 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 the teleconference 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.

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 teleconferencing protocols and roll call.

PUBLIC COMMENTS:

2. Public comment period.

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. Approval of response to COVID-19, ratification and continuation of related declaration of local emergency, and authorization and ratification of related expenditures.
 - i. Resolution ratifying and continuing declaration of local emergency;
 - ii. Update from Kingsburg Fire Chief Daniel Perkins;
 - iii. Update on KCAPS and potential further allocation of emergency funding for nutritional goods and health and wellness services for District residents (est. \$8,000.00);
 - iv. Purchase of COVID-19 informational materials, including banners and flyers;
 - v. Purchase of COVID-19 testing kits for Kingsburg Fire Department; and
 - vi. Other items which come to the attention after the posting of the agenda.
6. Review and approval of district Bylaws and/or Financial Policy.
7. 2020 Grant cycle update and consideration of priorities, deadlines and schedule.
8. Authority for request for proposals/qualifications for independent audit for FY2019-20.
9. Review of information content for district's mental health webpage.

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:

ADJOURNMENT:

12. Adjourn to the next regularly scheduled meeting to be held: May 13, 2020 at 4:00 p.m.