



Kingsburg Tri-County Health Care District

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

Agenda of the Board of Directors

General Meeting

November 13, 2019
4:00 P.M.

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.

PUBLIC COMMENT PERIOD: During this item, members of the public may comment on any item not appearing on the agenda but within the subject-matter jurisdiction of the Board. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of five (5) minutes so that all interested parties have an opportunity to speak with a total of twenty-five (25) minutes is allotted for the Public Comment Period. Speakers should state their name and address for the record.

DOCUMENTS: 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 at the following address at the time they are distributed to a majority of the Board: 1401 Draper Street, Kingsburg, California 93631. 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 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.

CLOSED SESSION:

5. **PENDING LITIGATION** (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning: Conference with legal counsel –

ANTICIPATED LITIGATION (Government Code § 54956.9(d)).

Initiation of litigation (Government Code § 54956.9(d)(4)).

Number of potential cases is: 2.

6. **PENDING LITIGATION** (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning: Conference with legal counsel – Deciding whether or not basis exists for closed-session for anticipated litigation (Government Code § 54956.9(d)(3)).
Number of potential cases is: 2.

ACTION ITEMS:

7. Report to public on closed-session items.
8. Review and consider updates and revisions to District's grant application and or policy.
9. Consider resolution authorizing updates to website (AB-2019).
10. Approval of destruction of files on Records Destruction Spreadsheet.

REPORTS AND OTHER ITEMS OF INTEREST:

11. Board member reports, updates and items of interest:
 - Update on Crandell Swim Complex project and bids
 - Report on Athwal Park Grand Opening
12. Staff and/or consultant reports and updates, including but not limited to:
 - Report on VHT After Hours Urgent Care numbers
 - Update on Sexual Harassment staff training

ADJOURNMENT:

13. Adjourn to the next regularly scheduled meeting to be held: December 11, 2019 at 4:00 p.m.