



**REGULAR  
MEETING**

**AGENDA**

Tuesday, November 17, 2020  
1011 G. Street  
Reedley, CA 93654  
12:00 p.m.

To join via telephone call (701) 802-5352 using Access Code 8322670

REASONABLE ACCOMMODATIONS FOR ANY INDIVIDUAL WITH A DISABILITY. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disability Act of 1990, any meeting or function of the Sierra Kings Health Care District, may request assistance, by contacting the District, 1011 G. Street, Reedley, CA 93654 – telephone 559.726-2268.

- 1.0 CALL TO ORDER** [Kathy Omachi, Chair]
- 2.0 ROLL CALL** [Merari Gutierrez, EA]
- 3.0 CONSENT AGENDA (ACTION)** [Kathy Omachi, Chair]
  - 3.1 Consideration of the District Agenda
  - 3.2 Consideration of October 27, 2020 Meeting Minutes
- 4.0 PUBLIC COMMENT**

This time is offered for the public wishing to address the District on matters NOT listed on the agenda for 3-5 minutes per person. The District may listen but not discuss matters not on the agenda.
- 5.0 ACTION AND DISCUSSION ITEMS**
  - 5.1 CONSIDERATION OF CONTRACT WITH LOZANO SMITH ATTORNEYS FOR GENERAL COUNSEL LEGAL SERVICES** [Chinayera BlackH, CEO]

The District will consider a contract with Lozano Smith Attorneys at Law to provide general counsel legal services. Representatives from Lozano Smith will be on hand for a meet and greet and participate in a question and answer session. **(ACTION)**
  - 5.2 PRESENTATION OF THE FY 2019-2020 ANNUAL AUDIT** [Kip Hudson, HHCCPA]

Kip Hudson, of Hudson Henderson Co, will present the Board with the FY 2019-2020 Annual Audit of the Sierra Kings Health Care District. **(ACTION)**
  - 5.3 STAFF REPORTS**

The District will receive brief reports from relevant staff:

    - 5.3.A Chief Executive Officer’s Report [Chinayera BlackH, CEO]
    - 5.3.B Financial Representative Report and consideration of October 2020 Financials **(ACTION)** [Pete Perez, Financial Rep]

- 5.4 CONSIDERATION OF THE DISTRICT MEETING SCHEDULE** [Chinayera BlackH, CEO]  
The District will consider meeting schedules as follows:
- 5.4.A The District shall cancel the regularly scheduled meeting for the December 15, 2020. **(ACTION)**
- 5.4.B The District shall convene in 2021 as per the proposed 2021 Meeting Schedule. **(ACTION)**
- 5.5 DISSOLUTION OF THE DISTRICT’S GENERAL COUNSEL LEGAL SERVICES AD HOC COMMITTEE** [Chinayera BlackH, CEO]  
The District formed the General Counsel Legal Services Ad Hoc Committee to aid in selection of a suitable law firm. The Ad Hoc Committee served its purpose and should be dissolved. **(ACTION)**
- 5.6 COSIDERATION OF AN AMENDMENT TO POLICY 2.6 REGARDING EVALUATION OF THE EXECUTIVE DIRECTOR** [Chinayera BlackH, CEO]  
The District will consider proposed amendments to Policy 2.6 - Executive Director Evaluation to include a standardized process for conducting the annual evaluation and inclusion of the evaluation template. **(ACTION)**
- 5.7 ELECTION OF OFFICERS FOR THE BOARD** [Chinayera BlackH, CEO]  
The District will elect officers of the Board to serve two-year terms that will expire December 31, 2022. **(ACTION)**
- 6.0 ANNOUNCEMENTS** [Kathy Omachi, Chair]
- 7.0 NEXT MEETING** [Kathy Omachi, Chair]  
The next regularly scheduled meeting of the Sierra Kings Health Care District shall be on Tuesday January 26, 2021 at Reedley Executive Center.
- 8.0 ADJOURNMENTS** [Kathy Omachi, Chair]

The District distributes monthly Agendas electronically. Please forward your email address to Merari Gutierrez at [merarig@skhcd.org](mailto:merarig@skhcd.org) to be added to the distribution list.

**BOARD STUDY SESSION – DISTRICT BOND HISTORY**

[Teresa Jacques, CFO]

The District will participate in a Board Study Session that offers a general overview of the District's history with Bonds. **(INFO ONLY)**