



**REGULAR
MEETING**

AGENDA

Tuesday, February 23, 2021
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 January 26, 2021 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 STAFF REPORTS**

The District will receive brief reports from relevant staff:

 - 5.1.A Chief Executive Officer’s Report [Chinayera BlackH, CEO]
 - 5.1.B Financial Representative Report and consideration of January 2021 Financials (ACTION) [Pete Perez, Financial Rep]
 - 5.2 CONSIDERATION TO EXTEND THE LEASE AGREEMENT WITH REEDLEY EXECUTIVE CENTER FOR ONE YEAR** [Chinayera BlackH, CEO]

The District will consider continuing the lease agreement with Reedley Executive Center for a year such that it will expire March 2022. (ACTION)
 - 5.3 PRESENTATION – INTRO TO PUBLIC AWARENESS CAMPAIGN** [Chinayera BlackH, CEO]

Staff will introduce concepts related to the development of a public awareness campaign. (INFO ONLY)
 - 5.4 CONSIDERATION OF THE RELEASE OF RFP NO. 21-04 TO SECURE A CPA FIRM FOR YEAR END AUDITING** [Chinayera BlackH, CEO]

The District will consider releasing RFP No. 2021-04 to identify a CPA firm to conduct an independent financial audit for FY 2020-2021. (ACTION)

- 5.5 CONSIDERATION TO ASSEMBLE AN AD HOC COMMITTEE TO FACILITATE THE SELECTION OF AN INDEPENDENT AUDITING FIRM** [Chinayera BlackH, CEO]
The District will consider the assembly of an Ad Hoc Committee to facilitate the selection of an independent CPA firm to conduct the FY 2020-2021 financial audit as per RFP No. 2021-04. **(ACTION)**
- 5.6 CONSIDERATION OF FISCAL POLICY NO. 4.11 – PAYROLL** [Chinayera BlackH, CEO]
The District will consider Fiscal Policy No. 4.11 – Payroll to capture procedures that promote internal control. **(ACTION)**
- 6.0 REQUEST FOR CLOSED SESSION: REAL PROPERTY TRANSACTIONS** [Chinayera Black, CEO]
General Briefing - Government Code §54956.8
- 7.0 REQUEST FOR CLOSED SESSION: PERSONNEL MATTER** [Kathy Omachi, Chair]
Government Code Section 54957
Chief Executive Officer – 12 Month Assessment
- 8.0 ANNOUNCEMENTS** [Kathy Omachi, Chair]
- 9.0 NEXT MEETING** [Kathy Omachi, Chair]
The next regularly scheduled meeting of the Sierra Kings Health Care District shall be on Monday, March 8, 2021 at Reedley Executive Center.
- 10.0 ADJOURNMENTS** [Kathy Omachi, Chair]

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