

**REGULAR
MEETING**

AGENDA

Tuesday, April 27, 2021
1011 G. Street
Reedley, CA 93654
12:00 p.m.

To Join Via Zoom Use Meeting ID: 523 803 3646 Password: 509871

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 February, and March 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 [Pete Perez, Financial Rep]
 Consideration of January, February and March 2021 Financials
(ACTION)
 - 5.2 SPECIAL PROJECT UPDATE: MENTAL HEALTH AWARENESS MONTH** [Chinayera BlackH, CEO]
Staff will update the District on activities planned for Mental Health Awareness Month in May. **(INFO ONLY)**
 - 5.3 CONSIDERATION OF SPECIAL INITIATIVE – REEDLEY BEACH RIVER SAFETY** [Chinayera BlackH, CEO]
The District will consider funding a Special Initiative with the City of Reedley regarding Reedley River Safety. **(ACTION)**
 - 5.4 UPDATE: TAX COMPLIANCE COVENANT WITH ADVENTIST HEALTH** [Chinayera BlackH, CEO]
The District will receive an update on the status of the annual tax compliance covenant to be provided annually

by Adventist Health. **(INFO ONLY)**

- 5.5 CONSIDERATION OF A CPA FIRM TO CONDUCT AUDITING SERVICES AS PER RFP NO. 21-04.** [Chinayera BlackH, CEO]
The District will consider a recommendation from the Ad Hoc Committee charged to consider proposals received under RFP No. 21-04 towards the selection of CPA firm to conduct an independent financial audit for FY 2020-2021. **(ACTION)**
- 5.6 CONSIDERATION OF SPECIAL INITIATIVE – DIABETES YOUTH FOUNDATION – BEARSKIN MEADOWS DIABETIC CAMP** [Chinayera BlackH, CEO]
The District will consider funding for a Special Initiative with the Reedley Lions Service Group for completion of a 50x30 outdoor pavilion for use by children and families attending the Bearskin Meadows Diabetic Camp. **(ACTION)**
- 5.7 CONSIDERATION OF RESOLUTION NO. 316 TO ESTABLISH THE DISTRICT’S RETIREMENT PLAN AS A NON-ERISA PLAN** [Chinayera BlackH, CEO]
The District will consider a resolution to establish its 403b Retirement Plan as a NON-ERISA Plan administered by NEXUS. **(ACTION)**
- 6.0 REQUEST FOR CLOSED SESSION: REAL PROPERTY TRANSACTIONS** [Chinayera Black, CEO]
General Briefing - Government Code §54956.8
- 7.0 ANNOUNCEMENTS** [Kathy Omachi, Chair]
- 8.0 NEXT MEETING** [Kathy Omachi, Chair]
The next regularly scheduled meeting of the Sierra Kings Health Care District shall be on Monday, May 25, 2021 at Reedley Executive Center.
- 9.0 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.