

**REGULAR
MEETING**



AGENDA

**Tuesday, August 24, 2021
1011 G. Street
Reedley, CA 93654
12:00 p.m.**

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 June and July 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 Financial Representative Report and consideration of June and July 2021 Financials [Pete Perez, Financial Rep]
(ACTION)
 - 5.1.B Chief Executive Officer’s Report [Chinayera BlackH, CEO]
 - 5.2 PRESENTATION: SWIMMING LESSON MINI GRANT** [Madison Mitchell, City of Reedley]

The District will receive a presentation on the completion of Contract No. 2021-06 for implementation of the Swimming Lesson Program by the City of Reedley. **(INFO ONLY)**
 - 5.3 CONSIDER PROPOSAL FOR IMPLEMENTATION OF THE 2021-2022 PUBLIC AWARENESS CAMPAIGN** [Jerry Reid, Top Hand Media]

The District will receive a brief presentation on the proposed Public Awareness Campaign by Top Hand Media. The District will also take action on the proposal for implementation of the Public Awareness Campaign. **(ACTION)**

- 5.4 CONSIDER A SPECIAL INITIATIVE TO AFFORD THE TITLE SPONSORSHIP FOR THE 13TH ANNUAL FIESTA RUN** [Chinayera BlackH, CEO]
 The District will consider serving as the title sponsor for the 13th Annual Fiesta Run/Walk implemented by the City of Reedley. (**ACTION**)
- 5.5 CONSIDER THE RELEASE OF RFP NO. 2021-05 TO FACILITATE A MINI GRANT PROCESS FOR FY2021-2022** [Chinayera BlackH, CEO]
 5.5.a The District will consider the proposed RFP No. 2021-05 to facilitate a mini grant application process to award up to \$25,000. (**ACTION**)
 5.5.b The District will consider holding a Special Meeting on Friday, November 5, 2021 to facilitate the selection process. (**ACTION**)
- 5.6 CONSIDER THE RELEASE OF RFP NO. 2021-06 TO FACILITATE THE IDENTIFICATION OF A DEMOGRAPHER FIRM TO CONDUCT 2020 REDISTRICTING** [Chinayera BlackH, CEO]
 5.6.a The District will consider the proposed RFP No. 2021-06 to identify a firm to implement 2020 Redistricting as per California Election Code. (**ACTION**)
 5.6.b The District will appoint a *Redistricting Ad Hoc Committee* to consider review redistricting applications and make a selection recommendation to the full Board. (**ACTION**)
- 5.7 CONSIDERATION OF ADDED OFFICE SPACE AT REEDLEY EXECUTIVE SUITES** [Chinayera BlackH, CEO]
 The District will consider the lease of an additional office space at the Reedley Executive Suites. (**ACTION**)
- 5.8 REPORT OUT ON HEALTH & WELLNESS CENTER TOURS** [Kathy Omachi, Chair & Pete Perez]
 Board Members Kathy Omachi and Pete Perez will report out on their tours of The Fresno Center and the West Fresno Center. (**Info Only**)
- 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 Tuesday, September 28, 2021 at Reedley Executive Center.
- 9.0 ADJOURNMENTS** [Kathy Omachi, Chair]

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