

**REGULAR  
MEETING**



**AGENDA**

**Tuesday, September 28, 2021  
1011 G. Street  
Reedley, CA 93654  
12:00 p.m.**

**To join via Zoom use Meeting ID:5238033646 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 August 2021 Meeting Minutes
  - 3.3 Consideration of August 2021 Financials
- 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 SPECIAL PROJECT REQUEST – CITY OF REEDLEY, SPORTS COMPLEX** [Sarah Reed, Parks Director]

The City of Reedley seeks a partnership with the District on a grant application for Improvements to the Sports Complex. Further, the request consideration for a Special Projects request to afford picnic tables. **(ACTION)**
  - 5.2 CHECK IN – ADVENTIST HEALTH GO BOND STATUS** [Tim Haydock, CFO, AH]

Adventist Health will update the District on the status of completing final projects related to the GO Bond funds. **(ACTION)**
  - 5.3 CHIEF EXECUTIVE OFFICER REPORT** [Chinayera BlackH, CEO]
  - 5.4 ANNUAL REVIEW OF DISTRICT BYLAWS** [Chinayera BlackH, CEO]

The District will conduct an annual review of the District Bylaws for accuracy and relevance. **(ACTION)**

**5.5 CONSIDER THE RELEASE OF A REQUEST FOR PROPOSALS TO FACILITATE RENEWAL GRANT MAKING FOR FY 2022-2023.**

[Chinayera BlackH, CEO]

- 5.5.a The District will consider Renewal Criteria to govern decision-making to renew program grants. **(ACTION)**
- 5.5.b The District will consider RFP No. 22-09 to facilitate the selection of renewal grants. **(ACTION)**

**5.6 CONSIDER THE RELEASE OF A REQUEST FOR PROPOSALS TO FACILITATE GENERAL GRANT AND MINI GRANTS FOR FY 2022-2023.**

[Chinayera BlackH, CEO]

- 5.6.a The District will consider the proposed RFP No. 2022-07 to facilitate a General Grant application process to award up to \$150,000. **(ACTION)**
- 5.6.b The District will consider RFP No. 22-08 to facilitate the selection of Mini Grants up to \$25,000. **(ACTION)**

**5.7 CONSIDER FINANCE POLICIES**

[Chinayera BlackH, CEO]

The District will consider the following proposed Finance Policies:

- 5.7.a Finance Policy No. 4.16 – Accounts Receivable  
To govern the process for receiving funds, both checks and cash. **(ACTION)**
- 5.7.b Finance Policy No. 4.17 – Financial Close Process  
To govern the process for monthly closure and review by the Board. **(ACTION)**

**5.8 DISCUSSION – HEALTH AND WELLNESS CENTER**

[Chinayera BlackH, CEO]

The District will receive a presentation on demographic data to inform potential locations for the development of a Health and Wellness Center. **(Info Only)**

**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, October 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.