

**REGULAR  
MEETING**



**AGENDA**

**Tuesday, October 26, 2021**  
**1011 G. Street**  
**Reedley, CA 93654**  
**12:00 p.m.**

**To join via Zoom use Meeting ID:5238033646**

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 September 2021 Meeting Minutes
  - 3.3 Consideration of September 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 PRESENTATION OF THE FY 2020-2021 ANNUAL AUDIT** [Brian Henderson, HHCCPA]

A representative from the District’s independent auditors, Hudson Henderson Co, will present the Board with the FY 2020-2021 Annual Audit of the Sierra Kings Health Care District. (12:15pm) **(ACTION)**
  - 5.2 MEET AND GREET: LOZANO SMITH ATTORNEYS AT LAW** [Reps, Lozano Smith]

A representative from the District’s attorneys, Lozano Smith, will introduce themselves to the District Board. (12:30pm) **(INFO ONLY)**
  - 5.3 UPDATE ON CREATIVE FOR THE PUBLIC AWARENESS CAMPAIGN** [MathR, Top Hand Media]

The Board will preview the first round of the creative story boards for the Public Awareness Campaign. (12:45pm) **(ACTION)**
  - 5.4 UPDATE ON CREATIVE FOR DEVELOPMENT OF THE 60 YEAR ANNIVERSARY LOGO** [Chinayera BlackH, CEO]

The Board will preview the first round of the creative

story boards for the Public Awareness Campaign. (1:15pm)  
**(ACTION)**

**5.5 FUNDED PROGRAM PRESENTATION: THE GET MOVING PROGRAM**

[Vitto Genna, Sierra View Homes]

The Board will receive a program update from Sierra View Homes regarding the Get Moving Program funded under RFP No. 2021-03. (1:35pm) **(INFO ONLY)**

**5.6 CHIEF EXECUTIVE OFFICER REPORT**

[Chinayera BlackH, CEO]

**5.7 ANNUAL REVIEW OF DISTRICT POLICIES AND PROCEDURES HANDBOOK**

[Chinayera BlackH, CEO]

The Board will conduct an annual review of the District's Policies & Procedures Handbook for accuracy and relevance.  
**(ACTION)**

**5.8 HUMAN RESOURCE MATTERS**

[Chinayera BlackH, CEO]

5.8.a The Board will consider a job description and salary to facilitate the recruit and hiring of a Program Officer.  
**(ACTION)**

5.8.b The Board will designate no more than two members to serve on the interview panel. **(ACTION)**

5.8.c The Board will consider removing "interim" from the title of the Chief Finance Officer. **(ACTION)**

**5.9 CONSIDERATION OF REDISTRICTING SERVICES FROM HAYSTAQ DNA AS PER RFP NO. 2021-06**

[Chinayera BlackH, CEO]

The Board will consider a proposal submitted by HAYSTAQ DNA to conduct redistricting services as per the 2020 Census. **(ACTION)**

**5.10 DISCUSSION – HEALTH AND WELLNESS CENTER**

[Chinayera BlackH, CEO]

The District will explore locations for the development of a Health and Wellness Center. **(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, November 16, 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.

**PLEASE NOTE THAT TIMES ARE ESTIMATES AND ITEMS MAY BE REVIEWED BEFORE OR AFTER DESIGNATED TIMES.**