

**REGULAR
MEETING**



AGENDA

Tuesday, January 25, 2022

To join via Zoom use Meeting ID:5238033646 Password:509871

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 December 2021 Meeting Minutes
 - 3.3 Consideration of November and December 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 **UPDATE ON GO BOND CLOSE-OUT DUE DECEMBER 31, 2021** [Teresa Jacques, CFO]

CFO Teresa Jacques will update the Board on the status of expending all remaining GO Bond funds and close out. (12:10 pm) **(INFO ONLY)**
 - 5.2 **CONSIDERATION OF MID-YEAR BUDGET REVISE FOR FISCAL YEAR 2021-2022** [Teresa Jacques, CFO]

CFO Teresa Jacques will present proposed revisions to the District's FY 2021-2022 budget. (12:25 pm) **(ACTION)**
 - 5.3 **FUNDED PROGRAM PRESENTATION: CREATION HEALTH PROGRAM** [Araceli Castillo, Adventist Health]

The Board will receive a program update from Adventist Health regarding the CREATION Health Program funded under Contract No. 2021-01. (12:40 pm) **(INFO ONLY)**

- 5.4 CONSIDERATION OF REDISTRICTING EVALUATION FINDINGS PRESENTED BY COOPERATIVE STRATEGIES** [Josh Chism, Cooperative Strategies]
The Board will consider the findings from its redistricting vendor Cooperative Strategies regarding the evaluation of existing voting areas and the potential need for boundary adjustments. (1:00 pm) **(ACTION)**
- 5.5 CONSIDERATION OF THE PUBLIC AWARENESS CAMPAIGN** [Jerry Reid, Top Hand Media]
The Board will preview the proposed ad campaign and points for distribution. (1:25 pm) **(ACTION)**
- 5.6 CHIEF EXECUTIVE OFFICER REPORT** [Chinayera BlackH, CEO]
- 5.7 QUARTERLY REVIEW OF WEBSITE ANALYTICS** [Chinayera BlackH, CEO]
The Board will receive a presentation on website usage and activity for the period of October – December 2021. **(INFO ONLY)**
- 5.8 CONSIDERATION OF RESOLUTION NO. 318 REGARDING UNEMPLOYMENT INSURANCE WITH THE STATE OF CALIFORNIA** [Chinayera BlackH, CEO]
The Board will consider Resolution No. 318 to switch its unemployment insurance option to a *tax-based* contribution in which the District shall make payments to the State of California for the unemployment insurance benefits paid. **(ACTION)**
- 5.9 SPECIAL INITIATIVE – HEALTH SCIENCE PATHWAY SCHOLARSHIP PROJECT** [Chinayera BlackH, CEO]
The Board will consider funding the Health Science Pathway Scholarship Program in partnership with VROP to support students interested in pursuing the health care field. **(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. **(INFO ONLY)**
- 6.0 REQUEST FOR CLOSED SESSION: PERSONNEL MATTER** [Kathy Omachi, Chair]
Government Code Section 54957
Chief Executive Officer – Annual Assessment
- 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, February 22, 2022, at Reedley Executive Center.

9.0 ADJOURNMENT

[Kathy Omachi, Chair]

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