

**FINANCE COMMITTEE
MEETING**



AGENDA

Wednesday, April 5, 2023
1011 G. Street
Reedley, CA 93654
11:00a.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** [Bruce Hunter, Chair]
- 2.0 ROLL CALL** [Erica Basurto, EA]
- 3.0 CONSENT AGENDA (ACTION)** [Bruce Hunter, Chair]
 - 3.1 Consideration of the Committee Agenda
- 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 BANKING COMPARISON** [Teresa Jacques]

Staff will update the Committee on the status of banking comparisons.
 - 5.2 2023-2024 BUDGET PREP – EXPECTATIONS & ASSUMPTIONS** [Chinayera Black, CEO]

The Finance Committee will discuss expectations and assumptions to govern the preparation of the FY 23-24 budget document. **(ACTION)**
- 6.0 ANNOUNCEMENTS** [Bruce Hunter, Chair]
- 7.0 NEXT MEETING** [Bruce Hunter, Chair]

The next regularly scheduled meeting of the Sierra Kings Health Care District Finance Committee shall be on Tuesday, April 25, 2023.
- 8.0 ADJOURNMENTS** [Bruce Hunter, Chair]

The District distributes monthly Agendas electronically. Please forward your email address to Erica Basurto at ericab@skhcd.org to be added to the distribution list.



PUBLIC NOTICE

INTENT TO AWARD CONTRACTS

AUTHORITY: Formed in 1962, the District operates under the Local Hospital District Law (1945) and the District Reorganization Act (1965) which charge Districts to develop and expand health care infrastructure in underserved and geographically isolated areas.

SUBJECT: As per the Sierra Kings Health Care District's release of RFP No. 2023-10, 11, and 12 for the procurement of health and wellness programming, the District intends to award contracts as follows:

RFP No. 2023 – 10: General Grants

- The City of Parlier for implementation of the Enhancing Wellness and Fitness Program for a grant award of \$24,700 (*Sonia Hall - 559.646.3545*)

RFP No. 2023 – 11: Mini Grants

- Community Youth Ministries for implementation of the Teen Moms Weekend Wellness Retreat Program for a grant award of \$5,750 (*Adrian Alvarado 559.638.6585*)
- The City of Reedley for implementation of the Swim Lesson Program for a grant award of \$5,616 (*Madison Mitchell – 559.637-4203*)
- Reedley College for implementation of the Health Fair and Behavioral Health Awareness for a grant award of \$5,000 (*Kathy Kuball - 559.494.3000*)
- Lions District 4-A2 for implementation of the Riding the Rails to Prevent Diabetes Program for a grant award of \$3,870 (*Rod Buckley – 559.859.1676*)
- Fitness Quest Health Club for implementation of the Youth Programs and Nutrition Festival for a grant award of \$6,098 (*Daniela Lashinski – 559.638.9895*)
- Reedley Lions Club for implementation of the Blossom Bike Ride of Underserved Program for a grant award of \$5,000 (*Robert Ikemiya – 559.307.4273*)
- Project Loreal for implementation of the Project Loreal Program for a grant award of \$100 (*Lorena Tapia – 559.646.4453*)
- Central Valley Resource Center Corp Db a Connect the Valley Inc for implementation of the Connect with Your Health for Success Program for a grant award of \$5,000 (*Connie Raquenio 559.254.5267*)
- The City of Parlier for implementation of the Swim Lesson Program for a grant award of \$5,000 (*Sonia Hall – 559.646.3545*)

RFP No. 2023 – 12: Renewal Grants

- Community Youth Ministries for implementation of the Youth Behavioral Awareness Program for a grant award of \$35,000 (*Adrian Alverez 559.638.6585*)
- Sierra View Homes for implementation of the Get Moving Program for a grant award of \$35,000 (*Kecia Friesen - 559.638.9226*)
- Parlier Unified School District for implementation of the Behavioral Health Intervention Program for a grant award of \$60,000 (*Kathi Felder-Guerrero 559.646.2731*)
- Reedley College for the implementation of the Fall/Spring Farmer's Market for a grant award of \$38,300 (*Dale Van Dam 559.494.3004*)

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