REGULAR MEETING
AGENDA

TUESDAY, JUNE 25, 2024, 12:00 PM
1011 G Street
Reedley, CA 93654

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 [Chinayera BlackH, CEO]

3.0 CONSENT AGENDA (ACTION) [Kathy Omachi, Chair]

3.1 Consideration of the District Agenda
3.2 Consideration of May 28, 2024, Regular Board Meeting Minutes
3.3 Consideration of March, April, and May Financial Statements

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. Public comment will be also allowed for each specific agenda item prior to Board action thereon.

5.0 STATUS CHECK WITH CHANDLER ASSETS MANAGEMENT (12:15pm) [Chinayera Black, CEO]

The Board will be briefed by staff on the status of the US Bank Investment account managed by Chandler Assets Management. Chandler Assets Management will join the meeting for updates And a Q & A Session. **(ACTION)**

6.0 REQUEST FOR CLOSED SESSION: REAL PROPERTY (12:45pm) [Kathy Omachi, Chair]

Government Code Section 54956
Property: 372 Cypress Avenue, Reedley, CA 93654

7.0 ACTION AND DISCUSSION ITEMS

7.1 CONSIDERATION OF THE PROPOSED FISCAL YEAR 2024-2025 BUDGET [Teresa Jacques, CFO]

The Board will consider the proposed Fiscal Year 2024-2025 Budget to govern financial activities. **(ACTION)**

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7.2 **CONSIDERATION OF 2025 RENEWAL INSURANCE COVERAGE** [Chinayera BlackH, CEO]
The Board will consider the renewal of insurance coverage for 2025. (**ACTION**)

7.3 **CEO REPORT** [Chinayera Black, CEO]

7.4 **THIRD QUARTER GRANTS UPDATE** [Merari Gutierrez, PM]
The District's Program Manager will update the Board on the status grants regarding program deliverables and compliance.

8.0 **ANNOUNCEMENTS** [Kathy Omachi, Chair]

9.0 **NEXT MEETING** [Kathy Omachi, Chair]
The next regularly scheduled meeting of the Sierra Kings Health Care District shall be on Tuesday, August 27, 2024, at the Reedley Executive Center.

10.0 **ADJOURNMENTS** [Kathy Omachi, Chair]

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