REGULAR MEETING
AGENDA

TUESDAY, AUGUST 27, 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 [Brooke Garcia, Assistant]

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

3.1 Consideration of the District Agenda
3.2 Consideration of June 25, 2024, Regular Board Meeting Minutes
3.3 Consideration of June and July 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 GRANT UPDATE: PREVENTATIVE MOBILE SCREENING UNIT (12:15pm) [Fabrizio Lofaro, VROP Supt]

The Board will be updated on the Preventative Mobile Screening Unit grant to Valley Regional Occupational Program. The unit will be onsite for a tour as well.

6.0 CONSIDERATION OF SUBMITTALS RECEIVED UNDER RFQ: ENGINEERING FIRM [Chinayera Black, CEO]

The Board will consider submittals received under the RFQ: Engineering Firms for consultation related to seismic compliance efforts. **(ACTION)**

7.0 ACTION AND DISCUSSION ITEMS

7.1 FINAL CLOSE-OUT REPORT FOR CHANDLER ASSETS INVEST MENT ACCOUNT AND RELATED CLEAN UP MATTER: FISCAL YEAR 2024-2025 BUDGET [Teresa Jacques, CFO]

The Board will be briefed on the close-out of the Chandler Assets Management investment account. They will also reconsider the Fiscal Year 2024-2025 Budget regarding a minor adjustment related to investment interest. **(ACTION)**

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7.2 CEO REPORT [Chinayera Black, CEO]

7.3 FRESNO COUNTY GRAND JURY REPORT NO. 5 REGARDING WEBSITE TRANSPARANCY [Chinayera Black, CEO]

The Board will be briefed on Fresno County Grand Jury Report No. 5 regarding website transparency and consider the District response to relevant findings and recommendations for submittal. **(ACTION)**

7.4 CONSIDERATION OF UNANTICIPATED REVENUES FROM CAL VIVA HEALTH [Chinayera Black, CEO]

The Board will consider the receipt of unanticipated revenues in The amount of $25K to support the mentorship program at PUSD **(ACTION)**

7.5 FOURTH QUARTER GRANTS UPDATE [Merari Gutierrez, PM]

The District's Program Manager will distribute the FY 24-25 summary of grants and update the Board on the status grants regarding program deliverables and compliance.

7.6 CONSIDERATION OF SPECIAL INITIATIVE FUNDING [Chinayera Black, CEO]

7.6.A Reedley Fiesta Run Hydration Station ($2,500)

7.6.B Teen Challenge Walk for Recovery Hydration Station ($750)

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, September 24, 2024, at the Reedley Executive Center.

10.0 ADJOURNMENTS [Kathy Omachi, Chair]

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