REGULAR MEETING
AGENDA

TUESDAY, OCTOBER 22, 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 September 24, 2024, Regular Board Meeting Minutes
3.3 Consideration of September 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 RECOGNITION: SUSAN CHAPMAN OF ADVENTIST HEALTH RETIREMENT (12:15pm) [Kathy Omachi, Chair]

The Board will present Adventist Health Administrator Susan Chapman with a plaque in honor of her retirement and work to sustain the Sierra Kings and Adventist Health hospital in Reedley

6.0 REQUEST FOR CLOSED SESSION: REAL PROPERTY (12:30pm) [Kathy Omachi, Chair]

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

7.0 CONSIDERATION OF THE FY 2023-2024 AUDIT REPORT (1:00pm) [Kip Hudson, Hudson Henderson]

The Board will receive an overview of the FY 2022-2023 Audit Report as presented by Hudsen Henderson CPA (**ACTION**)

8.0 ACTION AND DISCUSSION ITEMS

8.1 PROPOSED EDITS TO SKHCD FISCAL POLICIES [Teresa J., CFO & Merari G. FM]

The Board will consider proposed edits to District finance policies. **(ACTION)**

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8.2 CEO REPORT [Chinayera Black, CEO]

9.0 ANNOUNCEMENTS [Kathy Omachi, Chair]

10.0 NEXT MEETING [Kathy Omachi, Chair]

The Annual Board Retreat of the Sierra Kings Health Care District shall be on Tuesday, November 19, 2024, at the Reedley Executive Center.

The next regularly scheduled meeting of the Sierra Kings Health Care District shall be on Tuesday, December 17, 2024, at the Reedley Executive Center.

11.0 ADJOURNMENTS [Kathy Omachi, Chair]

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