SIERRA KINGS HEALTH CARE DISTRICT

REGULAR MEETING AGENDA

TUESDAY, DECEMBER 17, 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 Meeting Minutes:
  - 3.2.a October 22, 2024 Regular Board Meeting
  - 3.2.b November 26, 2024 Special Board Meeting Minutes
- 3.3 Consideration of October and November 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 ACTION/DISCUSSION

5.1 RECOGNITION: RIKKI SHAW – FORMER BOARD MEMBER, ZONE 2 (12:15pm) [Kathy Omachi, Chair]

The Board will present former Board Member Rikki Shaw with a plaque to recognize her service on the Board in Zone 2.

5.2 RETREAT FOLLOW UP – FINALIZE STRATEGIC PLANNING [Chinayera BlackH, CEO]

The Board will offer final consideration to updates of the strategic plan **(ACTION)**

5.3 CONSIDER THE RELEASE OF A REQUEST FOR PROPOSALS TO FACILITATE GENERAL, MINI, AND RENEWAL GRANTS FOR FY 2025-2026. [Merari Gutierrez, CEO]

5.3.a The District will consider the proposed RFP No. 2025-16 to facilitate a General Grant application process to award up to $75,000. (**ACTION**)

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5.3.b The District will consider RFP No. 2025-17 to facilitate the selection of Mini Grants up to $25,000. (**ACTION**)

5.3.c The District will consider renewal of the Healthcare Pathways Scholarship Program for up to $30,000. (**ACTION**)

5.4 ANNUAL REVIEW OF DISTRICT BYLAWS - FIRST READ [Chinayera Black, CEO]
The Board edits to the district Bylaws (**ACTION**)

5.5 CHIEF EXECUTIVE OFFICER REPORT [Chinayera Black, CEO]

5.6 CONSIDERATION OF THE 2025 DISTRICT MEETING SCHEDULE [Brooke Garcia, EA]
The Board will consider the proposed 2025 meeting schedule. **(ACTION)**

5.7 2024 ELECTION OF OFFICERS FOR THE BOARD [Chinayera Black, CEO]
The Board will elect officers of the Board to serve two-year terms that will expire December 31, 2026. **(ACTION)**

6.0 ANNOUNCEMENTS [Kathy Omachi, Chair]

7.0 NEXT MEETING [Kathy Omachi, Chair]
The next regularly scheduled meeting of the Sierra Kings Health Care District shall be on Tuesday, January 28, 2024, at the Reedley Executive Center.

8.0 ADJOURNMENTS [Kathy Omachi, Chair]

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