SIERRA KINGS
HEALTH CARE DISTRICT

REGULAR MEETING
AGENDA

TUESDAY, January 28, 2025, 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 [Pete Perez, Chair]

2.0 ROLL CALL [Brooke Garcia, Assistant]

3.0 CONSENT AGENDA (ACTION) [Pete Perez, Chair]

3.1 Consideration of the District Agenda
3.2 Consideration of December 17, 2024 Regular Board Meeting Minutes
3.3 Consideration of December 2024 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 DISCUSSION – CITY MANAGER, CITY OF REEDLEY [Nicole Zeiba, City Manager]

The Board will discuss opportunities for potential partnerships with City Manager Nicole Zieba regarding a joint health and wellness project.

5.2 ANNUAL REVIEW OF DISTRICT BYLAWS - FIRST READ [Chinayera Black, CEO]

The Board will begin discussion of desired edits to District Bylaws. (**ACTION**)

5.3 CHIEF EXECUTIVE OFFICER REPORT [Chinayera Black, CEO]

5.4 MID-YEAR GRANTS UPDATE [Merari Gutierrez, PM]

The District's Program Manager will update the Board on the status grants regarding program deliverables and compliance.

The District distributes monthly Agendas electronically. Please forward your email address to Chinayera Black Hardaman, MPA at cblack@skhcd.org to be added to the distribution list.

5.5 CONSIDERATION OF LEASE EXTENSION FOR CORPORTATE OFFICES AT REEDLEY EXECUTIVE CENTER [Chinayera BlackH, CEO]

The Board will consider extending its lease with Reedley Executive Center through February 2026 to house SKHCD corporate offices. **(ACTION)**

6.0 REQUEST FOR CLOSED SESSION: REAL PROPERTY [Pete Perez, Chair]

Government Code Section 54956
Property: 1301 I Street, Reedley, CA 93654

7.0 REQUEST FOR CLOSED SESSION: REAL PROPERTY [Pete Perez, Chair]

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

8.0 REQUEST FOR CLOSED SESSION: PERSONNEL MATTER [Pete Perez, Chair]

Government Code Section 54957
Chief Executive Officer – Annual Assessment

9.0 ANNOUNCEMENTS [Pete Perez, Chair]

10.0 NEXT MEETING [Pete Perez, Chair]

The next regularly scheduled meeting of the Sierra Kings Health Care District shall be on Tuesday, February 25, 2025, at the Reedley Executive Center.

11.0 ADJOURNMENTS [Pete Perez, Chair]

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