SPECIAL MEETING
MINUTES

TUESDAY, November 26, 2024, 12:00PM
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.

BOARD MEMBERS PRESENT:	**REPRESENTATION**
Bruce Hunter	Zone 1
Pete Perez	Zone 4
Kathy Omachi	Zone 5
Suzanne Johnson	Zone 3

BOARD MEMBERS ABSENT:	**REPRESENTATION**
Vacant	Zone 2

BOARD STAFF PRESENT:	**TITLE**
Chinayera Black Hardaman, MPA	Chief Executive Officer
Merari Gutierrez	Program/ Finance Manager
Brooke Garcia	Executive Assistant

OTHERS PRESENT:

Susan Chapman	Vacancy Seeker
Julie Gallardo	Licensed Notary

1.0 **CALL TO ORDER:**
The meeting was called to order at 12:03 p.m. by Vice Chair Bruce Hunter.

2.0 ROLL CALL:
Present: Bruce Hunter, Pete Perez, and Suzanne Johnson.
Absent: Kathy Omachi

3.0 CONSENT AGENDA:
3.1 Consideration of the District Agenda

ACTION: Motion to approve the District Consent Agenda as presented. M/S Johnson/Perez. Motion passed unanimously: Hunter-aye, Perez-aye, and Johnson-aye.

4.0 PUBLIC COMMENT:

None

5.0 CONSIDERATION OF THE APPOINTMENT OF A BOARD MEMBER FOR ZONE 2

- CEO Chinayera Blacked reminded the Board that Rikki Shaw resigned on October 9, 2024, creating a Board vacancy in Zone 2.
- A public notice for the Zone 2 vacancy was posted with an initial application deadline, which was later extended by a aweek to allow more applications.
- One application was received from Susan Chapman. If appointed, Susan will serve the remainder of Rikki Shaw's term, which expires December 04, 2026.

Chair Kathy Omachi entered the meeting at 12:11 p.m.

- The Board expressed concerns about a potential conflict of interest following Susan Chapman's retirement from Adventist Health.
- Susan Chapman assured the Board of her commitment to the Reedley community and her understanding of the legal implications of discussing confidential matters.
- Chair Kathy Omachi asked Susan Chapman what she could contribute to the board as an equal member. Susan Chapman responded, that if appointed, she would be a team player and listener, offering insights based on her experience and local connections.
- Board Member Bruce Hunter stated satisfaction with Susan's qualifications and believes she will bring valuable knowledge to the Board.

ACTION: Motion to appoint Susan Chapman as Board Member for Zone 2. M/S Omachi/Johnson. Motion passed unanimously: Hunter-aye, Perez-aye, Omachi-aye and Johnson-aye.

6.0 ADMNISTRATION OF OATH OF OFFICE FOR APPOINTED OFFICIALS

- Licensed Notary Julie Gallardo was facilitated the swearing-in of Susan Chapman for Zone 2 of the Sierra Kings Health Care District.

7.0 NEXT MEETING

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

8.0 ADJOURNMENTS

ACTION: Motion to adjourn the Board Meeting at 12:37 p.m. M/S Hunter/Perez. Motion passed unanimously: Hunter-aye, Perez-aye, Johnson-aye, and Omachi-aye.