REGULAR MEETING AGENDA

August 26, 2025, at 12:00pm
Primary Location:
1120 I Street
Reedley, CA 93654
Alternate Teleconference Location:
A Board Member will participate in the meeting via teleconference from the following location, in accordance with Government Code §54953(b)
41 21st Street
Cayucos, CA 93430
This location is accessible to the public and allows for public observation and participation. The agenda will be posted at this location at least 24 hours in advance of the meeting. All votes taken during the meeting will be conducted by roll call

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 [Susan Chapman, Chair]

2.0 ROLL CALL [Brooke Garcia, Assistant]

3.0 CONSENT AGENDA (ACTION) [Susan Chapman, Chair]

- 3.1 Consideration of the District Agenda
- 3.2 Consideration of District Minutes:
  - 3.2.A Regular Meeting Minutes for June 24, 2025
  - 3.2.B Special Meeting Minutes for July 11, 2025
  - 3.2.C Special Meeting Minutes for July 29, 2025
  - 3.2.D Special Meeting Minutes for August 7, 2025
- 3.3 Consideration of June 2025 and July 2025 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 AND DISCUSSION ITEMS

5.1 CONSIDERATION MATTERS RELATED TO SB 1953 REGARDING HOPSITAL SEISMIC COMPLIANCE (12:15PM)

5.1.A CONSIDERATION OF ENTERING INTO AN AGREEMENT WITH FORD CONSULTING FOR PROJECT MANAGEMENT SERVICES [Chinayera BlackH, CEO]

The Board will consider entering into an agreement with Ford Consulting for project management services related to achieving seismic compliance requirements for the Reedley

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hospital structure as per SB 1953. **(ACTION)**

5.1.B CONSIDERATION OF ENTERING INTO AN AGREEMENT WITH JAMA FOR ENGINEERING SERVICES TO THE ACHIEVEMENT OF SEISMIC COMPLIANCE AS PER SB 1953 RE NPC-5 [Chinayera BlackH CEO]
The Board will consider entering into an agreement with JAMA for NPC 5 Study sustaining hot water, sewer, and fuel services in order to be in compliance with SB 1953. **(ACTION)**

5.1.C CONSIDERATION OF ENTERING INTO AN AGREEMENT WITH JAMA FOR ENGINEERING SERVICES TO THE ACHIEVEMENT OF SEISMIC COMPLIANCE AS PER SB 1953 RE NPC-4/4D [Chinayera BlackH CEO]
The Board will consider entering into an agreement with JAMA for structural engineering and architectural services related to NPC-4/4D compliance that requires that hospital buildings have an Operational Plan and meet NPC-3, bracing, and anchorage requirements for "Non-Structural Components". **(ACTION)**

5.1.D CONSIDERATION OF RELEASE OF RFP/Q NO. 25-20 TO SECURE TRACING SERVICES RELATED TO HOSPITAL SEISMIC COMPLIANCE CAPITAL PROJECT [Chinayera Black, CEO]
The Board will consider the release of Request for Proposal/ Qualifications (RFP/Q) No. 25-20 to secure above ceiling utility tracing services related to hospital seismic compliance requirements as per SB 1953. **(ACTION)**

5.1.E CONSIDERATION OF RELEASE OF RFP/Q NO. 25-21 TO SECURE TRACING SERVICES RELATED TO HOSPITAL SEISMIC COMPLIANCE CAPITAL PROJECT [Chinayera Black, CEO]
The Board will consider the release of Request for Proposal/ Qualifications (RFP/Q) No. 25-21 to secure fire sprinkler utility tracing services related to hospital seismic compliance requirements as per SB 1953. **(ACTION)**

5.2 CONSIDERATION OF SPECIAL INITIATIVE FUNDING WITH THE CITY OF REEDLEY FOR THE FOLLOWING MINI GRANTS (1:00PM) [Chinayera BlackH, CEO]

- **5.2.A Reedley Fiesta Run – Hydration Station** ($1,500) **(ACTION)**
- **5.2.B Pool Safety Coloring Books** ($1,200) **(ACTION)**
- **5.2.C Water Aerobics Scholarship Program** ($1,000**)** **(ACTION)**
- **5.2.D Red Ribbon Week, Parlier PD-Cops Building Bridges** ($1,700) **(ACTION)**
- **5.2.E Red Ribbon Week, KCUSD and City of Reedley** ($1,400) **(ACTION)**

5.3 CONSIDERATION OF NEW GRANT FOR FY 2024-25 WITH UNITED WAY FOR THE 211 REEDLEY PROGRAM [Merari G, Program Officer]
The Board will consider budgets and scope of work for the proposed 211 Reedley Project with United Way for $25,000. **(ACTION)**

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SIERRA KINGS HEALTH CARE DISTRICT

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5.4 CHIEF EXECUTIVE OFFICER REPORT [Chinayera Black, CEO]

5.5 BOARD VACANCY NOTICE – ZONE 4 [Chinayera Black, CEO]
The Board will consider the release of a Public Notice to fill the Zone 4 vacancy as per the resignation of Pete Perez at the August 14, 2025 board meeting. **(ACTION)**

6.0 ANNOUNCEMENTS [Susan Chapman, Chair]

7.0 NEXT MEETING [Susan Chapman, Chair]

REGULAR MEETING

- Tuesday, September 23, 2025, at the District Office – 1120 I Street, Reedley.

8.0 ADJOURNMENTS [Susan Chapman, Chair]

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