REGULAR MEETING AGENDA

September 23, 2025, at 1:00pm
1120 I 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 [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 Special Meeting Minutes for August 14, 2025
  - 3.2.B Regular Meeting Minutes for August 26, 2025
- 3.3 Consideration of August 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 OF THE APPOINTMENT OF A BOARD MEMBER FOR ZONE 4 [Chinayera BlackH, CEO]

The Board will consider the appointment of a board member for Zone 4 through December 2026. **(ACTION)**

5.2 ADMINISTRATION OF OATH OF OFFICE FOR APPOINTED OFFICIALS: [Chinayera BlackH, CEO]

SWORN IN BY Julie Galardo, Notary

- Lydia Martinez, District Zone No. 4

5.3 CONSIDERATION OF SECOND AMENDMENT TO AGREEMENT WITH AMY FORD CONSULTING FOR THE PREPARATION OF HCAI GRANTS [Chinayera Black, CEO]

The District will consider an amendment to the agreement with Amy Ford Consulting for grant writing services to increase the not to exceed amount from $20,000 to $35,000. **(ACTION)**

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5.4 CONSIDERATION OF FOURTH AMENDMENT TO LEASE AGREEMENT WITH REEDLEY COMMUNITY HOSPITAL (ADVENTIST HEALTH) TO WAIVE THE EARLY TERMINATION CLAUSE [Chinayera Black, CEO]

The District will consider a fourth amendment to its lease agreement with Reedley Community Hospital (Adventist Health) to waive the early termination clause that can be triggered in 2026. This will allow for the original lease arrangement to remain in effect until December 2029. **(ACTION)**

5.5 CHIEF EXECUTIVE OFFICER REPORT [Chinayera Black, CEO]

5.6 CONSIDERATION OF WEBSITE ENHANCEMENTS IN PREPARATION FOR NEW WCAG 2.1 LEVEL AA ADA REQUIREMENTS [Chinayera Black, CEO]

The Board will consider the allocation of funding in an amount not to exceed $25K for website enhancements as per Web Content Accessibility Guidelines (WCAG) 2.1 Level AA as per the April 24, 2026 deadline. **(ACTION)**

5.5 ANNUAL COST OF LIVING (COLA) ASSESSMENT

The Board will conduct its annual COLA assessment per District Policy No. 4.18 – COLA as per the Consumer Price Index. **(ACTION)** [Chinayera Black, CEO]

6.0 ANNOUNCEMENTS [Susan Chapman, Chair]

7.0 NEXT MEETING [Susan Chapman, Chair]

REGULAR MEETING

- Tuesday, October 28, 2025, at the District Office – 1120 I Street, Reedley.

8.0 ADJOURNMENTS [Susan Chapman, Chair]

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