SPECIAL MEETING AGENDA

December 18, 2025
12pm
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 November 18, 2025

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 SEISMIC COMPLIANCE PROFESSIONAL SERVICES

The District will consider matters related to the Design Phase to include the following:

5.1.A UPDATE ON THE RESULTS OF RFQ NO. 25-25 TO SOLICIT VENDORS TO PREPARE NPC-5 CONSTRUCTION DOCUMENTS [Chinayera BlackH, CEO]

The Board will be briefed on the results of the solicitation of firms under RFQ No. 25-25.

5.1.B CONSIDERATION OF PROPOSALS RECEIVED UNDER RFQ NO. 25-25TO SECURE PROPOSALS FROM QUALIFIED FIRMS TO PREPARE NPC-5 CONSTRUCTION DOCUMENTS. [Amy Ford Consulting, PM]

The Board will consider the proposals received under RFQ No. 25-25, assess the merits and cost of each proposal, and select a qualified firm for contracting. **(ACTION)**

5.1.C DESIGN PHASE STATUS UPDATE [Amy Ford Consulting, PM]

The Board will receive an update on progress on all matters related to the Design Phase.

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.

5.2 CHIEF EXECUTIVE OFFICER REPORT [Chinayera Black, CEO]

5.3 CONSIDERATION OF THE 2026 DISTRICT MEETING SCHEDULE [Brooke Garcia, EA]
The Board will consider the proposed 2026 meeting schedule. **(ACTION)**

5.4 CONSIDERATION OF THE RELEASE OF A REQUEST FOR PROPOSALS TO FACILITATE GRANT RENEWALS FOR FY 2026-27. [Merari G, Program Off
The District will consider the proposed RFP No. 2026-24 to facilitate a Renewal Grant application process for existing grantees. (**ACTION**)

6.0 ANNOUNCEMENTS [Susan Chapman, Chair]

7.0 NEXT MEETING [Susan Chapman, Chair]

REGULAR MEETING

- Tuesday, January 27, 2025, at the District Office – 1120 I Street, Reedley.

8.0 ADJOURNMENTS [Susan Chapman, Chair]

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.