SIERRA KINGS
HEALTH CARE DISTRICT

REGULAR MEETING AGENDA

TUESDAY, MAY 28, 2024, 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 [Kathy Omachi, Chair]

2.0 ROLL CALL [Chinayera BlackH, CEO]

3.0 CONSENT AGENDA (ACTION) [Kathy Omachi, Chair]

- 3.1 Consideration of the District Agenda
- 3.2 Consideration of April 23, 2024, Regular Board Meeting Minutes
- 3.3 Consideration of March and April 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 ADMINISTRATION OF OATH OF OFFICE FOR APPOINTED OFFICIALS:

SWORN IN BY CHINAYERA BLACK HARDAMAN, CEO

5.a. Pete Perez, District Zone No. 4

6.0 REQUEST FOR CLOSED SESSION: REAL PROPERTY (12:30pm) [Kathy Omachi, Chair]

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

7.0 STUDY SESSION – IPAD TRAINING [STAFF]

8.0 ACTION AND DISCUSSION ITEMS

8.1 CONSIDERATION OF CHANGES TO THE LUCAS DEVICE GRANT [Chinayera Black, CEO]

Representatives from Sequoia Safety Counsel will present the District with an alternative to the LUCAS DEVICE. The approved grant award amount will remain unchanged. **(1:00pm) (ACTION)**

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.

8.2 **CONSIDERATION OF RESOLUTION NO. 323 REGARDING THE ELECTION OF BOARD MEMBERS** [Chinayera Black, CEO & Merari Gutierrez, PM/FM]

The District will consider the adoption of Resolution No. 323 authorizing Board of Directors' election, consolidation of elections, and specifications of the election order. **(ACTION)**

8.3 **CEO REPORT** [Chinayera Black, CEO]

9.0 **REQUEST FOR CLOSED SESSION: PERSONNEL MATTER** [Kathy Omachi, Chair]

Government Code Section 54957

Chief Executive Officer – Annual Assessment

10.0 **ANNOUNCEMENTS** [Kathy Omachi, Chair]

11.0 **NEXT MEETING** [Kathy Omachi, Chair]

The next regularly scheduled meeting of the Sierra Kings Health Care District (Board Retreat) shall be on Tuesday, June 25, 2024, at the Reedley Executive Center.

12.0 **ADJOURNMENTS** [Kathy Omachi, Chair]

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