REGULAR MEETING
AGENDA

TUESDAY, SEPTEMBER 24, 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 [Brooke Garcia, Assistant]

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

3.1 Consideration of the District Agenda
3.2 Consideration of August 27, 2024, Regular Board Meeting Minutes
3.3 Consideration of August 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 PRESENTATION: ADVENTIST HEALTH SEISMIC COMPLIANCE REPORT (12:15pm) [Matt Polm, AH]

The Board will receive a presentation from Adventist Health and associates on the Seismic Compliance Report.

6.0 ACTION AND DISCUSSION ITEMS

6.1 PROPOSED EDITS TO SKHCD FISCAL POLICIES [Teresa Jacques, CFO]

The Board will consider proposed edits to District finance policies. **(ACTION)**

6.2 ANNUAL COST OF LIVING (COLA) ASSESSMENT

The Board will receive an update on the Consumer Price Index as it related to COLA as per District Policy No. 4.18 – COLA. **(ACTION)**

6.3 CEO REPORT [Chinayera Black, CEO]

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.

6.4 FALL MARKETING CAMPAIGN

The Board will receive an update on the Fall Marketing Campaign. [Chinayera Black, CEO]

7.0 ANNOUNCEMENTS [Kathy Omachi, Chair]

8.0 NEXT MEETING [Kathy Omachi, Chair]

The next regularly scheduled meeting of the Sierra Kings Health Care District shall be on Tuesday, October 22, 2024, at the Reedley Executive Center.

9.0 ADJOURNMENTS [Kathy Omachi, Chair]

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