SIERRA KINGS HEALTH CARE DISTRICT

SPECIAL BOARD MEETING MINUTES

Friday, July 11, 2025, 12:00PM
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.

BOARD MEMBERS PRESENT:	**REPRESENTATION**
Suzanne Johnson	Zone 3
Pete Perez	Zone 4
Susan Chapman	Zone 2
Kathy Omachi	Zone 5

BOARD MEMBERS ABSENT:	**REPRESENTATION**
Bruce Hunter	Zone 1

BOARD STAFF PRESENT:	**TITLE**
Chinayera Black Hardaman, MPA	Chief Executive Officer
Merari Gutierrez	Program/ Finance Manager
Brooke Garcia	Executive Assistant

OTHERS PRESENT:	
Noel Caughman (Remote)	Best Best & Krieger LLP

1.0 CALL TO ORDER:
The meeting was called to order at 12:04 p.m. by Chair Pete Perez.

2.0 ROLL CALL:
Present: Suzanne Johnson, Susan Chapman, Kathy Omachi, and Pete Perez
Absent: Bruce Hunter

3.0 CONSENT AGENDA:
3.1 Consideration of the District Agenda

ACTION: Motion to approve the District Consent Agenda as presented. M/S Omachi/Chapman. Motion passed unanimously: Johnson-aye, Chapman-aye, Omachi-aye, and Perez-aye.

4.0 PUBLIC COMMENT:
None

5.0 REQUEST FOR CLOSED SESSION
Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: TWO (2) potential cases related to FEHA claims by employees.

CLOSED SESSION
Start: 12:05 PM
End: 12:51 PM

REPORT OF CLOSED SESSION:
No reportable matters.

6.0 ANNOUCEMENTS
Chair Pete Perez announced that he will be traveling out of the country. Vice Chair Bruce Hunter will assume the role of Chair until further notice.

7.0 NEXT MEETING
The next regularly scheduled meeting of the Sierra Kings Health Care District will be held on August 26, 2025, at 1120 I Street, Reedley.

8.0 ADJOURMENTS
ACTION: Motion to adjourn the Board meeting at 12:52p.m. M/S Omachi/Chapman. Motion passed unanimously: Johnson-aye, Omachi-aye, Chapman-aye, and Perez-aye.

Respectfully submitted,
Suzanne Johnson
Board Secretary