SIERRA KINGS
HEALTH CARE DISTRICT

SPECIAL BOARD MEETING
MINUTES

Thursday, October 7, 2025, 11:00AM
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
Lydia Martinez	Zone 4
Susan Chapman	Zone 2
Kathy Omachi	Zone 5
Bruce Hunter	Zone 1

BOARD MEMBERS ABSENT:	**REPRESENTATION**
NONE	

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

OTHERS PRESENT:	
Noel Caughman	Best Best & Krieger LLP
Teresa Jacques via Teams	Chief Financial Officer (Contracted)

1.0 CALL TO ORDER:
The meeting was called to order at 11:00 a.m. by Chair Susan Chapman.

2.0 ROLL CALL:
Present: Suzanne Johnson, Susan Chapman, Kathy Omachi, Bruce Hunter, and Lydia Martinez.
Absent: None

3.0 CONSENT AGENDA:
3.1 Consideration of the District Agenda

ACTION: Motion to approve the District Consent Agenda as presented. M/S Omachi/Hunter. Motion passed unanimously: Johnson-aye, Chapman-aye, Omachi-aye, Hunter-aye, and Martinez-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 Government Code Section 54956.9. One (1) potential case. Facts and circumstances: Potential employment-related claims.
Legal Counsel: Noel Caughman, General Counsel, BBK

Closed session participation was limited to Board Members and District Counsel. All staff and consultants were excluded.

Board Member Lydia Martinez exited the Board meeting at 12:45 p.m.

CLOSED SESSION
Start: 11:04 AM
End: 12:59 PM

REPORT OF CLOSED SESSION: No Reportable Content.

6.0 ANNOUCEMENTS
Chair Susan Chapman recognized the excellent work the contracted outreach staffer has done representing the District at the Reedley Farmers Market.

7.0 NEXT MEETING
The next regularly scheduled meeting of the Sierra Kings Health Care District will be held on October 28, 2025, at 1120 I Street, Reedley.

8.0 ADJOURMENTS
ACTION: Motion to adjourn the Board meeting at 1:00p.m. M/S Chapman/Hunter. Motion passed unanimously: Johnson-aye, Omachi-aye, Chapman-aye, Hunter-aye, and Martinez-aye.

Respectfully submitted,

Suzanne Johnson
Board Secretary