SIERRA KINGS HEALTH CARE DISTRICT

# REGULAR MEETING AGENDA

Tuesday, August 25, 2026, 12:00 PM
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** [Bruce Hunter, Vice Chair]

**2.0 ROLL CALL** [Brooke Garcia, Assistant]

**3.0 CONSENT AGENDA (ACTION)** [Bruce Hunter, Vice Chair]

- 3.1 Consideration of the District Agenda
- 3.2 Consideration of the District Minutes
  - 3.2.a June 3, 2026 Special Board Meeting
  - 3.2.b June 18, 2026 Special Board Meeting
  - 3.2.c June 23, 2026 Regular Board Meeting
  - 3.2.d July 25, 2026 Special Board Meeting
- 3.3 Consideration of June and July Financials

**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/DISCUSSION**

**5.1 CONSIDERATION OF ENTERING INTO A PROFESSIONAL SERVICES AGREEMENTS FOR FRACTIONAL CHIEF FINANCIAL OFFICER AND CONSULTING SERVICES (12:10PM)** [Chinayera BlackH, CEO]

**5.1.a Enter into a professional services contract with Nicholas Andrade CPA firm for CFO services**

The Board will consider entering a professional service contract with Nicholas Andrade CPA for fractional CFO services, not to exceed $45,000 annually. **(ACTION)**

**5.1.b Enter into a professional services contract with Teresa Jacques for financial consulting services**

The Board will consider entering a six (6) month professional services contract with Teresa Jacques for financial consulting services, to be billed at $200 hourly. **(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.

**5.2 SEISMIC COMPLIANCE PROGRESS UPDATE (12:30)** [Amy Ford, Project Manager]

The Board will receive a progress update from Project Manager Amy Ford on the following:

- March HCAi Milestone Update
- Operating Room Generator Issue
- Estimation Update
- Future Construction Update

**5.3 CEO Report** [Chinayera BlackH, CEO]

**5.4 BIENNIAL CONSIDERATION OF CONFLICT-OF-INTEREST CODE** [Chinayera BlackH, CEO]

The board will implement the biannual review of its Conflict-of-Interest Code as per the California Political Reform Act under Government Code Section 87306.5. **(ACTION)**

**5.5 CONSIDERATION OF DISTRICT POLICIES** [Chinayera BlackH, CEO]

The board will consider the following new policies and procedures as follows: **(ACTION)**

5.5.a Fiscal Policy No. 4.9.b – Travel and Associated Expenses (amendment)

5.5.b Fiscal Policy No. 4.18 – Longevity Stipend (new)

5.5.c Global Governance Policy No. 1.7.a – Meeting and/or Occurrence Stipend (amendment)

**5.6 CONSIDERATION OF THE COMMUNITY ENGAGEMENT COORDINATOR JOB DESCRIPTION AND RECRUITMENT** [Chinayera BlackH, CEO]

The Board will consider the proposed job description and recruitment plan for the Community Engagement Coordinator. **(ACTION)**

**6.0 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: ONE (1) potential cases related to FEHA claims by employees.
Legal Counsel: Michael Saches, Attorney

**7.0 ANNOUNCEMENTS** [Bruce Hunter, Vice Chair]

**8.0 NEXT MEETING** [Bruce Hunter, Vice Chair]

The next regularly scheduled meeting of the Sierra Kings Health Care District shall be on August 25, 2026 at 1120 I Street, Reedley

**9.0 ADJOURNMENT** [Bruce Hunter, Vice 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.