SPECIAL BOARD MEETING
MINUTES

Thursday, August 13, 2026, 12:00PM
1120 I Street
Reedley, CA 93654

REASONABLE ACCOMMODATIONS FOR INDIVIDUALS WITH DISABILITIES. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual requiring accommodation to participate in a meeting or function of the Sierra Kings Health Care District may request assistance by contacting the District at 1011 G Street, Reedley, CA 93654, or by calling 559.726-2268.

BOARD MEMBERS PRESENT:	**REPRESENTATION**
Vacant	Zone 3
Vacant	Zone 2
Bruce Hunter	Zone 1
Lydia Martinez	Zone 4
Kathy Omachi	Zone 5

BOARD MEMBERS ABSENT:	**REPRESENTATION**
None	

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

OTHERS PRESENT:	
Chastin Pierman via TEAMS	YM&C Legal
Lizbeth Dominguez	Local Agency Formation Commission (LAFCo)

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

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

3.0 CONSENT AGENDA (ACTION)
3.1 Consideration of the District Agenda

ACTION: Motion to approve the District Consent Agenda as presented. M/S Omachi/Martinez. Motion passed: Hunter-aye, Omachi-aye, and Martinez-aye.

4.0 PUBLIC COMMENT

Lizbeth Dominguez of the Fresno Local Agency Formation Commission (LAFCo) updated the Board about the Municipal Service Review (MSR) Information Questionnaire. LAFCo is conducting a Municipal Service Review of local agencies under its jurisdiction pursuant to Government Code Sections 56425 and 56430. The Municipal Service Review evaluates an agency's service delivery, compliance with its principal act, coordination with other agencies, and the relationship of the agency's services to its sphere of influence. She offered a reminder for the District to complete the survey to ensure inclusion in the LAFCo report anticipated to be released at the end or the year.

5.0 REQUEST FOR CLOSED SESSION:(12:10PM): 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: Chastin Pierman

CLOSED SESSION: Began - 12:10 P.M. Ended - 1:09 P.M.

REPORT OF CLOSED SESSION: None

6.0 ANNOUNCEMENTS

- None

7.0 NEXT MEETING

The next regularly scheduled meeting of the Sierra Kings Health Care District will be held on August 25, 2026, at 1120 I Street, Reedley, CA 93654.

8.0 ADJOURNMENTS

ACTION: Motion to adjourn meeting at 1:13p.m. M/S Omachi/Hunter. Motion passed unanimously: Hunter-aye, Omachi-aye, and Martinez-aye.

Respectfully submitted

Lydia ~~Martinez~~
Board Secretary CHARITY THONESEN