REGULAR MEETING
AGENDA

Tuesday, September 22, 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 [Daniellyse Moreno, Assistant]

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

- 3.1 Consideration of the District Agenda
- 3.2 Consideration of the District Minutes as follows:
  - 3.2.a Special Meeting Minutes - August 13, 2026
  - 3.2.b Special Meeting Minutes - August 18, 2026
  - 3.3.c Regular Meeting Minutes – August 25, 2026
- 3.3 Consideration of August 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 REQUEST FOR CLOSED SESSION: REAL PROPERTY [Bruce Hunter, Vice Chair]

Government Code Section 54956
Property: 372 Cypress Avenue, Reedley, CA 93654
Consultant: Jon Spees

6.0 ACTION/DISCUSSION

6.1 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)**

6.2 ZONE 4 DIRECTOR SEAT VACANCY [Chinayera BlackH, CEO]

6.2.a Initiate Recruitment for Zone 4 Director

The Board will consider opening a recruitment

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to identify candidates to fill the Zone 4 Director seat vacancy. **(ACTION)**

6.2.b Appoint an Interim Secretary to the Board [Chinayera BlackH, CEO]
Appoint a Member of appoint a member to serve as the secretary, assuming the duties described in District Bylaws Article 5 Section 5.5, until the election of officers in December 2026. **(ACTION)**

6.3 CONSIDERATION OF RESOLUTIONS RELATED TO UPDATED FINANCIAL INSTITUTION MATTERS AS FOLLOWS: [Chinayera BlackH, CEO]

6.3.a Resolution No. 330 Regarding Banking Authority
The Board will consider Resolution No. 330 to update authorized signatures on the District's business account with Bank of the Sierra. **(ACTION)**

6.3.b Resolution No. 331 Regarding LAIF Authority
The Board will consider Resolution No. 330 to update authorized signatures on the District's LAIF account. **(ACTION)**

6.4 CEO Report

6.5 ANNUAL COST OF LIVING (COLA) ASSESSMENT [Chinayera Black, CEO]
The Board will conduct its annual COLA assessment per District Policy No. 4.18 – COLA as per the Consumer Price Index. **(ACTION)**

6.6 CONSIDERATION OF SPECIAL INITIATIVE REQUESTS [Chinayera BlackH, CEO]
The Board will consider requests for Special Initiative Funding as follows:
6.6.a Community Life Garden, $2,846 **(ACTION)**
6.6.b Boys and Girls Club, $3,384 **(ACTION)**

6.7 BIENNIAL GRANTS REPORT ON PROGRAM PERFORMANCE [Merari Gutierrez, PM]
The Board will receive a grants report that offers an overview of grant expenses and program performance related to and contract compliance.

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 October 27, 2026 at 1120 I Street, Reedley

9.0 ADJOURNMENT [Bruce Hunter, Vice Chair]

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