



North Kern South Tulare
Hospital District

North Kern South Tulare Hospital District
SPECIAL MEETING MINUTES
JULY 2, 2024

I. CALL TO ORDER

President Mendoza called the special meeting to order at 12:00 PM

II. ROLL CALL

Board Members Present:

President-Jaime Mendoza

Vice President-Gina Martinez

Secretary-Rosa Lugo

Board Member-Glenda Muldrow

Board Members Absent: Treasurer-Joe Aguirre

STAFF PRESENT

CEO Luke (via phone), Legal counsel Gallegos (via Zoom), SNF Administrator Weber, Business Office Manager Barajas, Executive Assistant Alvarado

III. PLEDGE OF ALLEGIANCE

SNF Administrator Brandon Weber led the Pledge of Allegiance

IV. PUBLIC COMMENT

President Mendoza opened the public comment section at 12:02 PM.

Public Comments provided by:

1. Silvia Soto- District Grand Jury Report Response

President Mendoza closed the public comment section at 12:05 P.M.

DISCUSSION ITEMS

V. NORTH KERN SOUTH TULARE HOSPITAL DISTRICT:

Discussion/Action: Approval of Districts response to the Grand Jury report

President Mendoza requested a motion to open item V. for discussion.
It was moved by Lugo, second by Muldrow to open for discussion.



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AYES: Mendoza, Martinez, Lugo, Muldrow
NOES: None
ABSENT: Aguirre
PASSED 4-0

President Mendoza open item for comments from the Board. Board Members Martinez, Lugo, Muldrow, and Mendoza commented. CEO Josh Luke was present via phone line and commented on item V. regarding Grand Jury response process and improvement recommendations from the Grand Jury.

Recommended Action: Approval of District Response to the Grand Jury Report
Presented by: President Mendoza
Council Action: ~~Vide~~ President Martinez called the question to approve the district's response to the Grand Jury report as presented.

AYES: Mendoza, Martinez, Lugo, Muldrow
NOES: None
ABSENT: Aguirre
PASSED 4-0

ADJOURNMENT

Special District meeting adjourned at 12:17 PM

A handwritten signature in blue ink, appearing to read "Francisca R. Alvarado", written over a horizontal line.

Francisca R. Alvarado, Executive Assistant