



## North Kern-South Tulare Hospital District

1430 6<sup>th</sup> Avenue | Delano, CA 93215

www.nksth.org

### SPECIAL MEETING MINUTES

August 20, 2024, 6:15 p.m.

1509 Tokay Street, Delano CA

Board Room

(Meeting was held in person and via zoom)

#### 1. OPENING CEREMONIES

A. Call to Order: Board President Mendoza called the special meeting to order at 6:16 p.m.

B. Roll Call: Board Clerk Alvarado

**Present: President Mendoza, Vice President Martinez, Secretary Lugo, Treasurer Aguirre, and Board Member Muldrow**

**Absent: None**

C. Pledge of Allegiance – **Vice President Martinez**

2. PUBLIC COMMENTS – Opened at 6:18 p.m. Initially, no comments were received from the public. The Board President Mendoza briefly opened and then closed the public comment period, only to realize afterward that the Zoom audience could not hear the proceedings. Public comments were then reopened, but no additional comments were received.

At this point, 6:18 p.m. Board President Mendoza informed the public that the board would be entering a closed session. Members of the public, (no member of the public was present in person at this time), including those on Zoom, were welcome to stay and wait, although there was no specified duration for the closed session. The President assured them that the board would reconvene in open session once the closed session concluded and provide updates on any items that required reporting.

#### 3. CLOSED SESSION

A. Conference with Labor Negotiator Conference with Labor Negotiator (§54957.6) Agency Designated Representatives: Che Johnson, LCW Chief Negotiator: Josh Luke, CEO  
Employee Organization: SEIU

#### 4. CLOSED SESSION REPORT OUT

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○ **Delano District Skilled Nursing Facility** ○  
1509 Tokay Avenue  
Delano, CA 93215

○ **Gloria Nelson Center Family Clinic** ○  
1500 6<sup>th</sup> Avenue  
Delano, CA 93215



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No reportable actions. 7:25 p.m.

**The board reconvened to open session at 7:25 p.m.**

### **5. PUBLIC COMMENTS**

No comments from the public were presented.

### **6. CORRESPONDENCE**

No correspondence was submitted.

### **7. DISCUSSION/ACTION ITEMS**

- A. Report, Discuss, and Give Staff Direction Regarding: CEO Performance Assessment Tools & Policy Draft.

#### **Members Discussed.**

A motion was made by Rosa Lugo and seconded by Gina Martinez. With all members in favor, the motion carried 5-0 to approve the Performance Assessment tool, which was created by Executive Assistant/Board Clerk Alvarado and named Hybrid 1 by President Mendoza. Board members agreed to complete the assessment tool and bring their completed forms back to the next regular scheduled meeting for discussion in closed session.

### **8. SCHEDULED BOARD MEETINGS-** Upcoming scheduled board meeting to be held

- Thursday, August 29, 2024- Regular Meeting
- Monday, September 23, 2024- Regular Meeting
- Monday, October 30, 2024- Regular Meeting

#### **ADJOURNMENT**

A motion was made by: Gina Martinez and seconded by: Joe Aguirre to adjourn the meeting at 8:17 p.m.

Francisca R. Alvarado, Executive Assistant/Board Clerk