



**North Kern South Tulare
Hospital District**

1509 Tokay Avenue • Delano, CA 93215
www.nksth.org

**Board Meeting
Agenda**

October 25, 2018

1:00pm



**District Meeting Agenda
October 25, 2018
Thursday – 1:00pm**

- I. CALL TO ORDER**
- II. PUBLIC COMMENTS**
- III. CORRESPONDENCE**

- 1. RFK Cheerleading- Donation Request

CONSENT CALENDAR ITEMS

All "Consent Calendar Items" are considered "routine" and will be approved in one motion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the "Consent Calendar Item" section. All Items removed from the Consent Calendar for further discussion will be heard at the end of "Scheduled Matters."

IV. BOARD MEETING MINUTES

- 1. September 27, 2018

V. NORTH KERN SOUTH TULARE HOSPITAL DISTRICT

- 1. District Payables- September 2018
- 2. District Operating Account- September 2018
- 3. LAIF- September 2018
- 4. American Express Credit Charges
- 5. American Express Membership Rewards Statement
- 6. Alpha Fund- Claims Summary

VI. DELANO DISTRICT MEDICAL CENTER

- 1. DDMC Operating Account- September 2018
- 2. Change in Scope of Service Request

VII. GLORIA NELSON CENTER FOR WOMEN AND CHILDREN

- 1. GNC Payables- September 2018
- 2. GNC Operating Account- September 2018
- 3. GNC American Express Credit Charges

VIII. DELANO DISTRICT SKILLED NURSING FACILITY

- 1. SNF Operating Account- September 2018
- 2. SNF Sub Account- September 2018
- 3. SNF Money Market Account- September 2018
- 4. Days Sales Report
- 5. Consideration of Gift Cards for Kept Appointments



DISCUSSION ITEMS

I. NORTH KERN SOUTH TULARE HOSPITAL DISTRICT

1. Profit & Loss Statement- September 2018
2. Correction to Minutes for March 29, 2018
3. Correction of Minutes for April 26, 2018
4. Kevin Lawrence- Scope of work Presentation
5. Resolution- Resolution Approving the Form and Authorizing the Execution and Delivery of an Indenture, a Regulatory Agreement, a Contract of Insurance, a Deed of Trust, an Official Statement, and Escrow Agreement and a Bond Purchase Agreement and Approving Certain other Actions in Connection with the Issuance, Sale and Delivery of the North Kern South Tulare Hospital District Insured Refunding Revenue Bonds, Series 2018.
6. Ordiz/Melby- New Schematics for DDSNF Addition
7. Assistant Administrator- Olufemi Adebayo

II. DELANO DISTRICT MEDICAL CENTER

1. Profit & Loss Statement- September 2018
2. DDMC Patient Appointments- September 2018
3. Dr. Gursharan Saini- Update

III. GLORIA NELSON CENTER FOR WOMEN & CHILDREN

1. Profit & Loss Statement- September 2018
2. Patient Appointment Summary
3. Tracking OBGYN to Infants at GNC Pediatrics

IV. DELANO DISTRICT SKILLED NURSING FACILITY

1. Profit & Loss Statement- September 2018
2. Kern County Environmental Kitchen Inspection

V. CLOSED SESSION

VI. ADJOURNMENT

I certify that the agenda was posted on 10/22/18:

LSA Initials

"In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, or if you need to have this agenda and documents in the agenda packet made available in an alternative format to accommodate a disability, please contact the District Office at (661) 720-2101. Notification of 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and/or to provide appropriate alternative formats to persons with a disability."