



**North Kern South Tulare  
Hospital District**

1509 Tokay Avenue • Delano, CA 93215  
[www.nksthd.org](http://www.nksthd.org)

**Special  
Board Meeting  
Agenda  
To be held via  
Teleconference**

**January 14, 2022**

**11:00 AM**

---

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

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



**District Special Regular Meeting Agenda  
January 14, 2022  
Friday – 11:00 AM**

**IN ACCORDANCE WITH THE GOVERNOR NEWSOM’S EXECUTIVE ORDER #N-29-20, THIS MEETING WILL BE CONDUCTED FULLY VIA TELEPHONE CONFERENCE, DUE TO THE CURRENT VISITOR RESTRICTIONS AT THE FACILITY. TO PARTICIPATE PLEASE FOLLOW THESE INSTRUCTIONS. AT THE TIME FOR THE MEETING, YOU MAY CALL IN AS FOLLOWS:**

**Public Access Via Zoom video or audio conference**

**Meeting ID: 779 497 8178**

**Passcode: mqY4cs**

**Access via Zoom App, Website or**

**[>ZOOM LINK<](#)**

**➤ Or Call In Number: (669) 900-6833 - 852931**

“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.”

**I. CALL TO ORDER:**

**II. PUBLIC COMMENTS:** “The public is invited to comment on any matter scheduled for discussion”

**III. CORRESPONDENCE:**

**IV. BOARD MEETING MINUTES:**

**DISCUSSION ITEMS**

**V. NORTH KERN SOUTH TULARE HOSPITAL DISTRICT:**

1. Discussion/consideration regarding possible reinstating of COVID-19 pay when required to quarantine.
2. Discussion/consideration regarding a remote work policy.
3. Discussion/approval hiring a Facilities Director/Manager.



**VI. GLORIA NELSON CENTER:**

4. Discussion/consideration of reinstatement of Hazard Pay \$2.00/per employee for 90 days.
5. Discuss/consideration of COVID-19 testing procedures.

**VII. DELANO DISTRICT SKILLED NURSING FACILITY:**

6. Discussion regarding:
  - State Public Health Officer Order released by CDPH on December 31 effective January 7<sup>th</sup> on visitation, and possible consideration of changes to facility's visitation policies. [>Link<](#)
  - California Department of Public Health (CDPH – Guidance on Quarantine and Isolation for Health Care Personnel (HCP) exposed to SARS-CoV-2 and return to Work for HCP with COVID-19 released on January 8<sup>th</sup>. [>Link<](#)
7. Discussion/consideration of 1135 waiver policy and the approval for Hazard pay to staff working in Red (\$5.00/hr) and Yellow Exposed (\$2.00/hr) zone.

**VIII. DISTRICT ADMINISTRATOR REPORT:**

**IX. CLOSED SESSION:**

8. Conference with Labor Negotiators ([Gov. Code 54957.6](#)). Agency Representatives: Ted Telmo and Lisa Nadal. Employees: all represented (SEIU, BHU) groups and unrepresented employees

**X. OPEN SESSION: REPORT OF ACTION TAKEN, AS REQUIRED BY THE BROWN ACT**

**ADJOURNMENT:**

I certify that the agenda was posted on 1/13/22, NTS Initials