

**Tulare Local Healthcare District
Board of Directors Meeting
Thursday, February 1, 2024, 4:00 PM
Administrative Offices, Modular Building
842 N. Gem Street
(Northeast corner of Terrace and Gem Street)**

Electronic participation will be available via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/87150045763?pwd=uyXb131nbPVeX8m9TSYqsb0t9hmnes.1&from=addon>

Meeting ID: 871 5004 5763

Passcode: 766395

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Meeting ID: 871 5004 5763

Passcode: 766395

Special notice to individuals with disabilities:

Please email eedge@tulareregional.org or call (559) 656-1301 in order to request any reasonable modification or accommodation as may be needed to observe or participate in this meeting telephonically/electronically.

Field Code Changed

Availability of Public Records. All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, will be available for public inspection at TLHD Administrative Offices, Modular Building, 842 North Gem Street, Tulare, California, at the same time the public records are distributed or made available to the majority of the board members.

¹ A Zoom Webinar link to this meeting is being provided for the convenience of members of the public desiring to view this meeting remotely. Any member of the public requiring assistance in the use of any offsite/remote viewing technology should email Eva Edge at eedge@tulareregional.org or call 559-656-1301 at least three (3) hours prior to the scheduled commencement of this meeting. Under the Americans with Disabilities Act of 1990 (ADA), a qualifying person may further request that the District provide a disability-related modification or accommodation for said person to participate in any public meeting of the District. Such assistance includes alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for assistance shall be made in person or in written form to the Tulare Local Healthcare District at 842 North Gem Street, Tulare, CA 93274, or by telephone at (559) 656-1301. Requests made under the ADA must be received at least 48 hours prior to a scheduled public meeting.

MINUTES
February 1, 2024

Tulare Local Healthcare District Board Members:

Kevin Northcraft	President	District 4
Mike Jamaica	Vice President	District 2
Xavier J. Avila	Secretary	District 5
Jevon Price	Treasurer	District 3
Kathy Nesper	Director	District 1

- 1) **Call to Order**
President Kevin Northcraft called the meeting to order at 4:00 PM with all Directors present.
- 2) **Public Comment:**
No comments were made.
- 3) **Discussion and Possible Action to Approve the Proposed Installation of Gyp Board in the Tower – Randy Dodd, CEO**
Randy Dodd presented two proposals for the Installation of Gyp Board in the Tower. Xavier Avila made a motion to approve the *Lopez Drywall Company* proposal, seconded by Kathy Nesper. Motion carried 5-0-0-0 (*Yes-No-Abstentions-Absent*).
- 4) **Discussion and Possible Action to Approve the Proposed Completion of the Elevators and Dumbwaiters in the Tower – Randy Dodd, CEO**
No report given. Agenda item deferred to next meeting.
- 5) **Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, February 28, 2024, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.**