

**Tulare Local Healthcare District
Board of Directors Meeting
Wednesday, May 22, 2024, 6:00 PM
Administrative Offices, Modular Building
842 N. Gem Street
(Northeast corner of Terrace and Gem Street)**

Electronic participation will be available via Zoom
<https://us06web.zoom.us/j/85086314140?pwd=nApPDcvuHDgEOjbq4MhOMJkz5lmEb.1>

Meeting ID: 850 8631 4140
Passcode: 827832

You can also dial in using your phone
+1 669 444 9171; +1 253 205 0468; +1 253 215 8782
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Special notice to individuals with disabilities:

Please email eedge@tulareregional.org or call [\(559\) 656-1301](tel: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.

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.

AGENDA

May 22, 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

- a) Roll Call
- b) Welcome/Introductions
- c) Pledge of Allegiance

2) Public Comment: The public may comment on any item of public interest within the jurisdiction of the Tulare Local Healthcare District Board of Directors. In the interest of time and equal opportunity, speakers are requested to observe a 3-minute maximum time limit (subject to change at the Chair's direction). In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, or action on the item may occur during the meeting.

3) Announcements – Board

4) Approval of 4/24/24 Regular Board Meeting Minutes *(Attachment)*

5) Adventist Health Tulare Update – Central California Network, Adventist Health

6) Tulare Hospital & Community Health Foundation Update – Jan Smith, Executive Director

7) Finance Committee Update *(Attachment)*

Discussion and Possible Action to Approve the April 2024 Financials:

- a) Tulare Local Healthcare District Internal Financial Statements
- b) Evolutions Internal Financial Statements
- c) Fiscal Year 2025 Budget Assumptions

8) Report on Tulare Western Senior Pre-Med Capstone Project Presentations – Jevon Price

9) Discussion Regarding Leadership Restructure – Randy Dodd

10) Discussion and Potential Action Regarding CEO Contract Renewal

11) Administrative Director Report

- a) Evolutions Fitness & Wellness Center Update *(Attachment)*
- b) HVAC Installation Progress at Evolutions Plaza *(Attachment)*

12) Chief Executive Officer Report

- a) Property Management & Construction Update
 - i) Leases
 - ii) Property Repairs Update
 - iii) Sale/Use of Properties Update
 - iv) Project Updates
 - (1) Solar for Evolutions Fitness & Wellness Center – Live as of 5/10/2024
 - (2) Ongoing Tower Construction Projects
 - (a) Installation of Sheetrock Update – Complete
 - (b) Landscape & Fence Upgrade
 - (3) Evolutions Plaza
 - (a) Camera and Network Upgrades
 - (b) District Office Move
- b) Investment Update – CAMP, Treasury Bills
- c) Ongoing conversations and planning with Adventist Health
- d) Additional Project Updates as Desired by Board or Noted by Staff

13) Conclude Open Session

14) Closed Session

- a) Conference with Legal Counsel – Existing litigation (pursuant to Govt. Code § 54956.9):
 - i) *Tulare Local Healthcare District v. Bruce R. Greene; Baker & Hostetler, LLP; Parmod Kumar; Linda Wilbourn; and Richard Torrez*, Superior Court for the State of California, County of Kern, Case No. BCV-19-103514.
 - ii) *The People of the State of California v. Yorai Benzeevi; Alan W. Germany; and Bruce R. Greene*, Superior Court for the State of California, County of Tulare, Case No. VCF401053A/B/C.
 - iii) *Jose “Josh” Wee, III and Ava Olson v. Tulare Local Healthcare District*, Superior Court for the State of California, County of Tulare, Case No. VCU306788.
- b) Conference with agency-designated representatives (Kevin Northcraft and Jevon Price) on labor negotiations regarding Chief Executive Officer position (*pursuant to Govt. Code § 54957.6*).

15) End Closed Session

16) Reconvene Open Session – Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1.

17) Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, June 26, 2024, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.