

## SPECIAL MEETING

**Tulare Local Health Care District  
Board of Directors Meeting  
Wednesday, December 8, 6:30 PM  
Administrative Offices, Construction Trailer  
869 N. Cherry Street, Tulare, CA  
(northeast corner of Gem and Terrace)**

Electronic participation will be available via Zoom Webinar link/phone number below.

### Zoom Webinar link and call in information<sup>1</sup>:

<https://us06web.zoom.us/j/87606966019?pwd=L01NSmliRlFkUXVUS0wwanZxZkx0UT09>

### You can also dial in using your phone

United States: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592

Webinar ID: 876 0696 6019

Passcode: 177232

### Special notice to individuals with disabilities:

Please email [kmelendez@tulareregional.org](mailto:kmelendez@tulareregional.org) or call [\(559\) 685-3879](tel:559-685-3879) 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.**<sup>2</sup> 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, that are distributed to a majority of the board members will be available for public inspection at TLHCD Administrative Offices, Construction Trailer, 869 North Cherry Street, Tulare, California at the same time that the public records are distributed or made available to the board members.

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<sup>1</sup> Pursuant to Government Code Section 54953(e) (as amended by AB-361), when a legislative body holds a meeting during a proclaimed state of emergency and either (a) state or local officials have imposed or recommended measures to promote social distancing, or (b) the board of the local agency, by majority vote within the last 30 days, has determined that, as a result of said emergency, meeting in person would present imminent risks to the health or safety of attendees, certain provisions of the Brown Act respecting notice, quorum and accessibility requirements applicable to meetings of local legislative bodies are modified to accommodate overriding public health concerns. A physical location for public participation in the December 8, 2021, special meeting of the Board of Directors will therefore be provided on a limited occupancy basis. To avoid unintentional transmission of COVID-19, interested members of the public are encouraged to observe and participate in this meeting telephonically or electronically using the information provided above. Any member of the public requiring assistance in accessing these offsite technologies should email Kathy Melendez at [kmelendez@tulareregional.org](mailto:kmelendez@tulareregional.org) or call [\(559\) 685-3879](tel:559-685-3879) at least three (3) hours prior to the scheduled commencement of this.

<sup>2</sup> Due to present restrictions related to COVID-19, the District is operating under a modified schedule. Please call (559) 685-3879 or email [kmelendez@tulareregional.org](mailto:kmelendez@tulareregional.org) to arrange viewing access to documents.

## AGENDA

### **Tulare Local Health Care District Board Members:**

Kevin Northcraft	President	District 4
Mike Jamaica	Vice President	District 2
Xavier J. Avila	Secretary	District 5
Marmie Fidler	Director	District 3
Vacant	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. Administer Oath of Office to Margaret Fidler, Director District 3**
  
- 5. Presentation by Cooperative Strategies Related to the Re-Drawing of District Boundary Maps and Action to Set Public Hearing Dates – Josh Chism, Cooperative Strategies**
  
- 6. Election of Officers of the Board of Directors**
  - a. Election of Treasurer
  - b. Discussion and Action to Appoint Director to the Finance Committee
  
- 7. Discussion and Action to Amend Vanir contract to continue on Month-to-Month Basis for Project Manager and Inspector of Record – Phil Smith, CEO**
  
- 8. Discussion and Action to Approve Regarding Bank Accounts:**
  - a. Resolution 905 granting general banking signatory authority to CEO and Directors serving on Finance Committee
  - b. Resolution 906 establishing new bank account for Evolutions Gym
  
- 9. Discussion and Action Related to Setting Date for Presentation of Request for Proposals for Medical Offices – Phil Smith, CEO**
  
- 10. Suspend Open Session – Recess to Closed Session**

**11. Closed Session**

- a. Potential Litigation (pursuant to Ca. Govt. Code § 54956.9).
- b. Conference with Legal Counsel – Existing litigation (pursuant to Ca. Govt. Code § 54956.9):
  - i. In re Tulare Local Healthcare District dba Tulare Regional Medical Center  
– United States Bankruptcy Court Eastern District of California Case No.  
17-13797
- c. End closed session

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

**13. Adjournment – Next regular meeting scheduled for 6:30 PM on Wednesday, December 15, 2021, at a location to be determined.**