

SPECIAL MEETING

**Tulare Local Health Care District
Board of Directors Meeting
Tuesday, January 31, 2023, 4:15 PM
Administrative Offices, Modular Building
842 N. Gem Street
(Northeast corner of Terrace and Gem Street)**

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

Zoom Webinar link and call-in information¹:

<https://us06web.zoom.us/j/89947028179?pwd=THN3WXBQRTNaYnF6UFh0MWFNWW4xZz09>

You can also dial in using your phone

Meeting ID: 836 2046 2090

Passcode: 896374

Special notice to individuals with disabilities:

Please email cwatkins@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 TLHCD Administrative Offices, Modular Building, 842 North Gem Street, Tulare, California, at the same time the public records are distributed or made available to majority of the board members.

¹ 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 January 31, 2022, special meeting of the Board of Directors will therefore be provided at the address listed above 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 Christie Watkins at cwatkins@tulareregional.org or call 559-656-1301 at least three (3) hours prior to the scheduled commencement of this meeting.

AGENDA

January 31, 2023

Tulare Local Health Care 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
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. Suspend Open Session – Recess to Closed Session**

- 5. Closed Session**
 - a. Discussion and Action on public employee appointment of Chief Executive Officer (*pursuant to Govt. Code § 54957(b)(1)*)
 - b. End closed session

- 6. Reconvene Open Session at approximately 6:30 PM – Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1**

- 7. Discussion and Possible Action Related to Review of Consultant Agreement for Teresa Jacques – Randy Dodd, Interim CEO**

- 8. Discussion and Action Related to Board Meeting Time Change – Randy Dodd, Interim CEO**

- 9. Discussion and Potential Action Related to Resignation of Brandon Taylor, District 1 Director, Posting of Notice of Vacancy, and Determination of Period for Submitting Letters of Interest**

- 10. Discussion and Action Regarding Authorization to Order Two New A/C Units for Evolutions & Fugazzis – Randy Dodd, Interim CEO**

The A/C units are inefficient and often require maintenance due to their age.

- 11. Discussion and Potential Action regarding the proposal from Wulff, Hansen & Co. to Invest in U.S. Treasury Securities – Randy Dodd, Interim CEO**
Board to consider the investment options.

- 12. Adjournment – Next regular meeting is scheduled for 6:30 PM on Wednesday, February 22, 2023, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.**