

**MINUTES**  
**Tulare Local Healthcare District**  
**Board of Directors Meeting**  
**Wednesday, February 26, 2025, 6:00 PM**  
**Evolutions Plaza Conference Room**  
**1425 E. Prosperity Avenue**

Electronic participation will be available via Zoom  
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<https://us06web.zoom.us/j/89388471077?pwd=yImo6aZcbcebMfYS8c0Wb7GQBdSnVS.1>

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Passcode: 029559

**Or join by phone:**

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Meeting ID: 893 8847 1077  
Passcode: 029559

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<sup>1</sup> 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](mailto: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 1437 E. Prosperity Avenue, 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 26, 2025

**NOTICE: All agenda items are subject to potential action by the Board of Directors.**

## Tulare Local Healthcare District Board Members:

Kevin Northcraft – <i>Present</i>	President	District 4
Mike Jamaica – <i>Present</i>	Vice President	District 2
Xavier J. Avila – <i>Arrived Late</i>	Secretary	District 5
Jevon Price – <i>Present</i>	Treasurer	District 3
Kathy Nesper – <i>Present</i>	Director	District 1

### 1) Call to Order

Director Northcraft called the meeting to order at 6:07 PM with Directors Jamaica, Price and Nesper present.

### 2) Public Comment:

No public comments made.

### 3) Announcements – Board

Directors Northcraft, Jamaica, Price and Nesper gave brief comments.

### 4) Consent Calendar

#### a) Approval of 1/22/25 Board Meeting Minutes (*Attachment*)

Motion to approve by Director Nesper, seconded by Director Jamaica. Carried 3-0-1-1 (*Yes-No-Absent-Abstention*). Director Price abstained due to not being present at the 1/22/25 meeting.

#### b) Approval of Increase in General Counsel Rate, Retroactive to February 1, 2025

Motion to approve by Director Nesper, seconded by Director Jamaica. Carried 4-0-1-0 (*Yes-No-Absent-Abstention*).

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

Tim Haydock gave a brief update on the recent activities of Adventist Health Tulare.

### 6) Tulare Hospital & Community Health Foundation Update – Barbara Harrell, President

Barbara Harrell gave a brief update on the recent activities of the Tulare Hospital & Community Health Foundation.

### 7) Finance Committee Update (*Attachment*)

#### Discussion and Possible Action to Approve the January 2025 Financials

Randy Dodd presented the January 2025 Financials to the Board. Approved with a motion by Director Price and seconded by Director Jamaica. Carried 4-0-1-0 (*Yes-No-Absent-Abstention*).

### 8) Discussion and Possible Action to Approve Contract with Tom Huberty, Inspector of Record for Tower Project (*Attachment*)

Presented by Randy Dodd. Approved with a motion by Director Nesper and seconded by Director Price. Carried 4-0-1-0 (*Yes-No-Absent-Abstention*).

**9) Discussion and Possible Action to Approve Replacement Dehumidifier at Evolutions (Attachment)**  
Presented by Brett Scott. Approved as recommended with a motion by Director Price and seconded by Director Northcraft. Carried 4-0-1-0 (*Yes-No-Absent-Abstention*).

**10) Discussion and Possible Action to Approve Helipad Installation at Tower (Attachment)**  
Presented by Brett Scott. Approved as recommended with a motion by Director Price and seconded by Director Nesper. Carried 4-0-1-0 (*Yes-No-Absent-Abstention*).

**11) Discussion and Possible Action to Approve Stair Installation at Tower (Attachment)**  
Presented by Brett Scott. Approved as recommended with a motion by Director Price and seconded by Director Jamaica. Carried 4-0-1-0 (*Yes-No-Absent-Abstention*).

**12) Discussion and Possible Action to Approve Resolution 930 to Declare Certain Non-Medical Equipment and Supplies as Surplus (Attachment)**  
Presented by Eva Edge. Approved as recommended with a motion by Director Nesper and seconded by Director Price. Carried 4-0-1-0 (*Yes-No-Absent-Abstention*).

**13) Construction Manager Report – Brett Scott**

Brett Scott provided updates to the Board on the following projects:

- a) Elevators and Dumbwaiters
- b) Helipad
- c) Electrical Doors
- d) Ambulance Bay Masonry
- e) Window Replacement
- f) Athletic Flooring
- g) Generator Fencing
- h) Seismic Assessment

**14) Administrative Director Report – Eva Edge**

Eva Edge provided updates to the Board on the following projects:

- a) Evolutions Fitness & Wellness Center Update (*Attachment*)
  - i) Mind Body Membership Management Software Transition
  - ii) Promotions & Events
- b) Additional Project Updates as Desired by Board or Noted by Staff

**15) Chief Executive Officer Report – Randy Dodd**

Randy Dodd provided updates to the Board on the following projects:

- a) Embezzlement Update
- b) Property Management & Construction Update
  - i) Property Repairs Update
    - (1) 1050 N. Cherry Street
  - ii) Sale/Use of Properties Update
- c) Ongoing conversations and planning with Adventist Health
  - i) Strategy Session Held On 1/30/2025
- d) Additional Project Updates as Desired by Board or Noted by Staff

**16) Conclude Open Session**

>>>>> *Director Avila Arrived at 8:32 PM.*

**Closed Session**

- a) Conference with Legal Counsel – Potential Litigation (*pursuant to Govt. Code § 54956.9*) (one item).
- b) 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) *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.
  - iii) Instructions to designated representative related to leases of real property located at 869 N. Cherry Street, Tulare (*pursuant to Govt. Code § 54956.8*).

**17) End Closed Session**

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

No action taken.

**19) Adjournment – 9:30 PM Next regular meeting is scheduled for 6:00 PM on Wednesday, March 26, 2025, at the Evolutions Plaza Conference Room, 1425 E. Prosperity Avenue, Tulare, CA 93274**