

Revised Agenda

**Meeting format has been adjusted to include physical location
for public participation.**

**Tulare Local Health Care District
Board of Directors Meeting
Wednesday, March 25, 2020 6:30 PM
Evolutions Plaza
1425 E. Prosperity Ave., Tulare, CA
Intensity Training Systems Room
(Hillman Street entrance south side of Plaza)**

**Please note: we will accommodate a maximum of 10 people at the physical location in
order to comply with current CDC recommendations.**

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

GoToMeeting link and call in information¹:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/767486837>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122) Use Access Code: 767-486-837

Special notice to individuals with disabilities:

please email sormonde@tulareregional.org or call [\(559\) 685-3465](tel:5596853465)

in order to request any reasonable modification or accommodation
as may be needed to observe or participate in this meeting telephonically/electronically.

¹ Pursuant to Executive Order N-29-20 dated March 17, 2020, in order to further combat the spread of the COVID-19 virus California Governor Gavin Newsom has temporarily suspended certain provisions of the Brown Act respecting notice, quorum and accessibility requirements applicable to meetings of local legislative bodies. In accordance with said Order—a copy of which will be made available upon request—and related recommendations by the CDC, a physical location for public participation will be provided on a limited occupancy basis for the March 25, 2020 regular meeting of the Board. 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 Sandra Ormonde at sormonde@tulareregional.org or call [\(559\) 685-3465](tel:5596853465) at least three (3) hours prior to the scheduled commencement of this meeting.

AGENDA

Tulare Local Health Care District Board Members:

Kevin Northcraft	President	District 4
Mike Jamaica	Vice President	District 2
Senovia Gutierrez	Secretary	District 3
Xavier J. Avila	Director	District 5
Steve Harrell	Treasurer	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. Consent Agenda**
 - a. 2/25/2020 Regular Board Meeting Minutes
 - b. 3/10/2020 Special Board Meeting Minutes
 - c. 3/19/2020 Special Board Meeting Minutes

- 5. Discussion and Action to Approve Resolution No. 886 Instructing Legal Counsel to File a Complaint with the State Bar of California against Bruce R. Greene and Baker & Hostetler, LLP.**

- 6. Evolutions Update – EVO Management**

- 7. Tulare Hospital Foundation Update – Jan Smith**

- 8. Adventist Health Tulare Update – Randy Dodd, President**

- 9. Adventist Health Tulare – Capital Improvements**
 - a. IT Server Room AC Upgrade
 - i. Discussion and Action to Approve IT Server Room AC Upgrade
 - ii. Discussion and Action Determining Financial Responsibility
 - iii. Discussion and Action to Approve Adventist Health Payment of Project Expenses as Offset Against Rent Pursuant to the Lease
 - b. Miscellaneous Projects

10. **Discussion and Action to Approve Purchase Sales Agreement with Adventist Health for Modular Building at 398 South Church Street, Earlimart, CA 93218, commonly known as Earlimart Clinic Building**
11. **Discussion and Action to Approve in Form Extending Transition Services Agreement with Adventist Health on Month-to-Month Basis until Modified or No Longer Needed**
12. **Update and Next Steps Toward the Revenue Bonds Refunding and related City of Tulare Line of Credit Payoff – Ben “Bud” Levine and Roy Nelson, Wulff Hansen & Co.**
13. **Discussion and Possible Actions related to Tower Funding Opportunities**
14. **Discussion and Action related to Excess Inventory. Staff is working to identify inventory which could be made available to health care providers to alleviate shortages in current environment.**
15. **Chief Executive Officer Report**
 - a. Property Management Update
 - i. Adventist Health Leases
 - ii. Property Repairs
 - b. Evolutions IT Update
 - c. Tower
 - d. Insurance
 - e. Public Relations
 - f. Staff Update
16. **Financial Report**

Review and Recommend the following for Board Approval:

 - a. TLHCD Internal Financial Statements – February 2020
 - b. Cash Report Update – March 20, 2020
17. **Suspend Open Session – Recess to Closed Session**
18. **Closed Session**
 - a. Pending Litigation (*pursuant to Ca. Govt. Code § 54956.9*).
 - b. Conference with Interim 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*
 - ii. *Tulare Local Health Care District v. Bruce R. Greene, et al., Superior Court for the State of California for Tulare County Case No. 278333*
 - c. Instructions to designated representative, Kevin Northcraft, related to 4 acres real property contiguous to but not a part of the real property at 1425 E. Prosperity Avenue commonly known as Evolutions (*pursuant to Ca. Govt. Code § 54956.8*).

- d. Instructions to designated representative, Kevin Northcraft, related to real property at 1425 E. Prosperity Avenue commonly known as Evolutions (pursuant to Ca. Govt. Code § 54956.8).
- e. Update and recommendations related to negotiation of real property lease for construction trailer located at 869 N. Cherry (pursuant to Ca. Govt. Code § 54956.8).
- f. End closed session.

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

20. Adjournment – Next regular meeting scheduled for 6:30 PM on Wednesday, April 22, 2020 at location to be determined.