

**Tulare Local Healthcare District
Board of Directors Meeting - MINUTES
Wednesday, August 23, 2023, 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/84490333851?pwd=Ri9qOUpXdDI4bnAraS9tS1hpa3R5UT09>

Meeting ID: 844 9033 3851

Passcode: 096482

You can also dial in using your phone

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

Meeting ID: 880 3838 4875

Passcode: 149044

Special notice to individuals with disabilities:

Please email rdodd@tulareregional.org or call [\(559\) 656-1301](tel:5596561301)

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 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 Randy Dodd at rdodd@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.

MINUTES

August 23, 2023

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. The meeting was called to order at 6:03PM
- b. All Directors were present.

2. Public Comment:

There were no public comments.

3. Announcements – Board

Director Nesper thanked Dr. Jonna Schengel for providing guidance with to a nursing candidate.

Director Price announced his meeting with the Tulare Adult School and some legislators.

4. Approval of 07/26/23 Regular Board Meeting Minutes

Approval of 07/13/23 Special Board Meeting Minutes

A motion was made to approve the Minutes by Director Avila and seconded by Director Price. Motion carried 5-0.

5. Adventist Health Tulare Update – Sheri Pereira, Site Administrator

Sheri Pereira provided updates on activity at Adventist Tulare, which included plans for a five-year anniversary celebration and the progress of the Cath Lab and opening of the new MRI.

6. Tulare Hospital Foundation Update – Jan Smith, Director of Philanthropy

Marmie Fidler informed the board of the Foundation’s strategic planning retreat the previous Saturday, the upcoming Festival of Trees event and a program called “Kids off the couch.”

7. Finance Committee Update

Discussion and Possible Action to Approve the July 2023 Financials:

A motion was made by Director Price to approve the financial reports and was seconded by Director Jamaica. The motion carried 5-0.

8. Tower Construction Committee

- a. Discussion and possible approval of:
 - i. Myrtha Pool Liner Replacement for Evolutions
 - ii. New UV Filter System for Evolutions Pool

A motion was made to approve \$339,000 to replace the Myrtha Pool Liners by Director Avila and Director Nesper seconded the motion. The contract, along with a schedule, is to return to the board prior project commencement. The motion carried 5-0.

A motion was made to approve \$106,934.85 for a new UV filter system by Director Avila and seconded by Director Price. The motion carried 5-0

9. **Evolutions Fitness & Wellness Center Update – Jayne Presnell, Executive Director**
Executive Director Jayne Presnell provided an update on activity at Evolutions, including the re-opening of the swimming pools.
10. **2023 – 2024 Strategic Plan**
CEO Randy Dodd provided details of the 2023 – 2024 Strategic Plan. A motion to approve the Plan and the new Values Statement was made by Director Nesper and seconded by Director Avila. The motion carried 5-0.
11. **Discussion and Possible Approval of Asphalt Sealer for Evolutions Parking Lot**
A motion to approve the asphalt sealer was made by Director Avila and seconded by Director Price. The motion carried 5-0.
12. **Chief Executive Officer Report**
CEO Randy Dodd provided updates on several items of interest to the board.
13. **Conclude Open Session**
14. **Closed Session**
 - a. 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, et al., Superior Court for the State of California, County of Kern, Case No. BCV-19-103514.
 - ii. The People of the State of California v. Dr. Yorai Benzeevi et al., Superior Court for the State of California, County of Tulare, Case No. VCF401053A/B/C.
 - iii. Instructions to designated representative (Kevin Northcraft) related to real property at 1425 E. Prosperity Avenue commonly known as Evolutions Plaza (*pursuant to Govt. Code § 54956.8*).
 - c. End Closed Session.
15. **Reconvene Open Session – Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1.**
There were no items to report from Closed Session.
16. **Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, September 27, 2023, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.**