

**Tulare Local Health Care District
Board of Directors Meeting
Wednesday, September 28, 6:30 PM
Administrative Offices, Modular Building
New Address
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/87695815305?pwd=bDJpWkF5OFBaM2ZlZGFpb0Ftd3ZOZz09>

You can also dial in using your phone.

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

Webinar ID: 876 9581 5305

Passcode: 837244

Special notice to individuals with disabilities:

Please email cwatkins@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. 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, Modular Building, 842 North Gem Street, Tulare, California at the same time that the public records are distributed or made available to 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 the, September 28, 2022, regular 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 Philip Smith at cwatkins@tulareregional.org or call 559-685-3465 at least three (3) hours prior to the scheduled commencement of this meeting.

AGENDA

September 28, 2022

Tulare Local Health Care District Board Members:

Kevin Northcraft	President	District 4
Mike Jamaica	Vice President	District 2
Xavier J. Avila	Secretary	District 5
Margaret Fidler	Treasurer	District 3
Brandon Taylor	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. Consent Agenda

- a. 8/24/22 Regular Board Meeting Minutes
- b. 9/13/22 Special Board Meeting Minutes
- c. Discussion and Action Related to Continuation of Remote Attendance
- d. Accommodations (by Zoom) in Accordance with AB 361

5. Chief Executive Officer Report

- a. Update re: Adventist Health quarterly meeting and meeting with Adventist Tulare
- b. Budget: staff report summary per last month's request
- c. Legal expenses report
- d. Insurance summation of savings due to address change and valuations
- e. Staff report

6. Financial Report

Discussion and Action to Approve Financials:

- a. TLHCD Internal Financial Statements – August 2022
- b. Evolutions Internal Financial Statements – August 2022

7. Suspend Open Session – Recess to Closed Session

8. Closed Session

- a. Conference with Legal Counsel – Existing litigation (*pursuant to Ca. Govt. Code § 54956.9*):
 - i. *Boneso Bros. Construction v. Tulare Local Healthcare District, Superior Court for the County of Tulare, Case No. VCU292615.*
 - ii. *Tulare Local Health Care District v. Bruce R. Greene, et al., Superior Court for the State of California for Kern County Case No. BCV-19-103514*
- b. End closed session

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

10. Adjournment – Next regular meeting is scheduled for 6:30 PM on Wednesday, October 26, 2022, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.