

MINUTES
Tulare Local Healthcare District
Board of Directors Meeting
Wednesday, October 22, 2025, 6:00 PM
Evolutions Plaza Conference Room
1425 E. Prosperity Avenue

Electronic participation will be available via Zoom

<https://us06web.zoom.us/j/84476720073?pwd=atdOE5sMUiGb8jnfXqVoRQEF3aJS3.1&from=addon>

Meeting ID: 844 7672 0073

Passcode: 959885

Or join by phone:

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Special notice to individuals with disabilities:

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

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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 TLHD Administrative Offices, 1437 E. Prosperity Avenue, 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 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
October 22, 2025

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

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

Director Northcraft called the meeting to order at 6:02 PM with all Directors present.

2) Public Comment: No public comments were made.

3) Announcements – Board

Directors Jamaica, Price and Northcraft gave brief comments.

4) Approval of Board Meeting Minutes (Attachment)

The meeting minutes from the Regular Board Meeting 8/27/2025 and the Special Board Meeting 9/17/2025 were approved with a motion from Director Avila and seconded by Director Price. Carried 5-0-0-0 (*Yes-No-Absent-Abstentions*).

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

Beth Sanchez provided a brief update on the recent activities and accomplishments of Adventist Health Tulare.

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

Barbara Harrell gave a brief update on the recent activities and upcoming events for the Tulare Hospital and Community Health Foundation.

7) Finance Committee Update (Attachments)

Discussion and Possible Action to Approve Financial Reports

Randy Dodd presented the August 2025 and September 2025 financial reports as well as the Annual Audit Report to the Board. Approved with a motion by Director Price, seconded by Director Jamaica. Carried 5-0-0-0 (*Yes-No-Absent-Abstentions*).

8) Action Items. Discussion and Possible Action To Approve:

- a) Projects
 - i) Architectural and Engineering Services for Completion of 2nd Floor of the Tower (*Attachment*) – This project was postponed until a future meeting.
 - ii) Seismic Assessment Proposal Amendment (*Attachment*) – Approved with a motion by Director Nesper, seconded by Director Price. Carried 5-0-0-0 (*Yes-No-Absent-Abstentions*).
- b) Other Item(s)
 - i) Construction Project Bidding Policy (CUPCCAA) (*Attachment*) – Approved with a motion by Director Northcraft, seconded by Director Avila. Carried 5-0-0-0 (*Yes-No-Absent-Abstentions*).
 - ii) Rooted – Ground Lease Agreement (*Attachment*) – Approved with a motion by Director Price, seconded by Director Avila. Carried 5-0-0-0 (*Yes-No-Absent-Abstentions*).

9) Construction Manager Report – Brett Scott

Brett Scott provided updates to the Board regarding the following items:

- a) Hospital
 - i) Existing Hospital Kitchen Remodel
- b) Tower
 - i) RFP for General Contractor for 2nd Floor of Tower (*Attachment*)
 - ii) Elevators & Dumbwaiters
 - iii) Ambulance Bay CMU Wall
 - iv) Exterior Stairs
 - v) Elevator Framing and Drywall
 - vi) Helipad
- c) Evolutions
 - i) Pool Dehumidifier

10) Chief Executive Officer Report – Randy Dodd

Randy Dodd provided updates to the Board regarding the following items:

- a) Solor Rebate Update
- b) ACHD Conference Report
- c) Board Self-Assessment Report (*Attachment*)
- d) COS Radiology Tech Program Update
- e) Color of The Valley – Evolutions Event
- f) Tower Construction
 - i) Discussion with HCAi (10-10-2025)
- g) Property Management & Construction Update
 - i) Seismic Assessment of Existing Hospital
 - ii) Property Repairs Update
- h) Ongoing conversations and planning with Adventist Health
 - i) Joint Marketing
- i) Additional Project Updates as Desired by Board or Noted by Staff

11) Conclude Open Session

12) 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) *People vs. Passion Cardoza*, Superior Court for the State of California, County of Tulare, Case No. PCF462743;
 - iii) *In re: Blue Cross Blue Shield Antitrust Litigation*, MDL 2406, United States District Court – Northern District of Alabama, Master File No. 2:13-cv-20000-RDP;
 - iv) *In re Tulare Local Healthcare District dba Tulare Regional Medical Center*, United States Bankruptcy Court Eastern District of California, Case No. 17- 13797.
- c) Conference with agency-designated representatives (Kevin Northcraft and Jevon Price) on labor negotiations regarding Chief Executive Officer position (*pursuant to Govt. Code § 54957.6*).

13) End Closed Session

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

15) Adjournment – The meeting was adjourned at 8:54 PM.

Next regular meeting is scheduled for 6:00 PM on Wednesday, January 28, 2026, at the Evolutions Plaza Conference Room, 1425 E. Prosperity Avenue, Tulare, CA 93274