

Tulare Local Healthcare District
MINUTES
Board of Directors Meeting
Wednesday, May 27, 2026, 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=atdOE5sMUjGb8jnfXqVoRQEF3aJS3.1&from=addon>

Meeting ID: 844 7672 0073

Passcode: 959885

Or join by phone:

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Special notice to individuals with disabilities:

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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 Eva Berkan at EBerkan@TLHCD.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
May 27, 2026

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

Tulare Local Healthcare District Board Members:

Present Kevin Northcraft	President	District 4
Present Mike Jamaica	Vice President	District 2
Present Xavier J. Avila	Secretary	District 5
Present Jevon Price	Treasurer	District 3
Present Kathy Nesper	Director	District 1

- 1) **Call to Order:** The meeting was called to order at 6:02 PM by President Northcraft with all Directors present.
- 2) **Public Comment:** Public comments were made by Alberto Aquilar.
- 3) **Announcements –** Announcements were made by Directors Price and Avila
- 4) **Approval of Board Meeting Minutes (Attachment)**
 - a) The minutes from the March 25, 2026, Regular Board Meeting were approved with a motion by Director Avila and seconded by Director Price. Carried 5-0-0-0 (*Yes-No-Absent-Abstention*).
- 5) **Adventist Health Tulare Update – Central California Network, Adventist Health:** No report was provided
- 6) **Tulare Hospital & Community Health Foundation Update:** No report was provided.
- 7) **Finance Committee Update**
 - a) Randy Dodd and Eva Berkan presented the April 2026 Financial Reports to the Board. Approved with a motion by Director Price and seconded by Director Jamaica. Carried 5-0-0-0 (*Yes-No-Absent-Abstention*).
- 8) **Action Items. Discussion and Possible Action To Approve:**
 - a) **Resolution 938 to Declare Real Property as Exempt Surplus Land**
 - i) Approved with a motion by Director Nesper and seconded by Director Avila. Carried 5-0-0-0 (*Yes-No-Absent-Abstention*).
 - b) **Resolution 939 Ordering Board of Directors Election**
 - i) Approved with a motion by Director Nesper and seconded by Director Avila. Carried 5-0-0-0 (*Yes-No-Absent-Abstention*).
 - c) **Dr. Benzeevi – Potential Action**
 - i) Deferred
 - d) **Evolutions Gym Equipment Purchase (Attachment)**
 - i) No Action Taken
 - e) **Board Member Evo Membership Benefit (Attachment)**
 - i) Approved with a motion by Director Price and seconded by Director Avila pending a revision to include language describing the value of board oversight of, and engagement with, Evolutions Gym. Carried 5-0-0-0 (*Yes-No-Absent-Abstention*).

9) Construction Manager Report – Brett Scott

- a) Brett Scott provided updates to the Board on the following items:
 - i) Hospital Existing Hospital Kitchen Remodel
 - ii) Tower – RFP for General Contracting Services
 - iii) Tower – Elevator/Dumbwaiter Framing & Drywall
 - iv) Tower – Helipad
 - v) Tower – Guardrail System
 - vi) Existing Hospital – Seismic Compliance
 - vii) Evolutions Fitness & Wellness Center – Interior Painting
 - viii) Childcare Shade Structure
 - ix) Evolutions Fitness & Wellness Center – Conference Room Upgrades
 - x) Existing Hospital – Elevator Modernization

1) Director of Operations Report – Eva Berkan

- a) Eva Berkan provided updates to the Board on the following items:
 - i) Program Expansion – Fit for Life
 - ii) Nutrition Education Program
 - iii) TrueMed Partnership Initiative
 - iv) Community Wellness Market
 - v) Membership & Facility Utilization
 - vi) Promotions & Events

2) CEO Report – Randy Dodd

- a) Randy Dodd provided updates to the Board on the following items:
 - i) Sale of Surplus Land
 - ii) City of Tulare Sales Tax Survey Results
 - iii) Ongoing conversations and planning with Adventist Health
 - iv) Treasury Bill Portfolio
 - v) 75th Anniversary Celebration – Led by Director Price

3) Closed Session

- a) Conference with Legal Counsel – Potential Litigation (*pursuant to Govt. Code § 54956.9*) (one item).
 - i) Closed Session began at 8:10PM

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

- a) Closed Session ended and Open Session was reconvened at 8:18PM
 - i) Action Taken: the Board unanimously voted to file a motion for relief from Bankruptcy stay related to a tenant of the District.

5) Adjournment – Meeting Adjourned at 8:20PM