

**Tulare Local Healthcare District
Board of Directors Meeting
Wednesday, March 26, 2025, 6:00 PM
Evolutions Plaza Conference Room
1425 E. Prosperity Avenue**

Electronic participation will be available via Zoom

Join Zoom Meeting

Join Zoom Meeting

<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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+1 386 347 5053; +1 507 473 4847; +1 564 217 2000

Meeting ID: 844 7672 0073

Passcode: 959885

Special notice to individuals with disabilities:

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

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 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 Edge at eedge@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.

AGENDA

March 26, 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

- 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) Approval of 2/26/25 Board Meeting Minutes (*Attachment*)

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

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

7) Finance Committee Update (*Attachment*)

Discussion and Possible Action to Approve the February 2025 Financials:

- a) Tulare Local Healthcare District Internal Financial Statements
- b) Evolutions Internal Financial Statements

8) Discussion and Possible Action to Approve Seismic Assessment Proposal (*Attachment*)

9) Discussion and Possible Action to Approve Letter of Support for ACHD Board Application

10) Construction Manager Report – Brett Scott

- a) Elevators and Dumbwaiters
- b) Heliport
- c) Electrical Doors
- d) Ambulance Bay Masonry
- e) Athletic Flooring

11) Administrative Director Report – Eva Edge

- a) Evolutions Fitness & Wellness Center Update (*Attachment*)
 - i) Mind Body Membership Management Software Transition
 - ii) Promotions & Events
- b) Additional Project Updates as Desired by Board or Noted by Staff

12) Chief Executive Officer Report – Randy Dodd

- a) Property Management & Construction Update
 - i) Property Repairs Update
 - ii) Sale/Use of Properties Update
 - iii) Solar Panels
- b) Ongoing conversations and planning with Adventist Health
 - i) Strategy Session Scheduled 4/9/2025
- c) Newsletter Discussion
- d) Legislative Update (AB 533, AB 869, SB 1447, SB 1432)
- e) Additional Project Updates as Desired by Board or Noted by Staff

13) Conclude Open Session

14) Closed Session

- a) 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) *Jose “Josh” Wee, III and Ava Olson v. Tulare Local Healthcare District*, Superior Court for the State of California, County of Tulare, Case No. VCU306788;
 - iv) *In re Tulare Local Healthcare District dba Tulare Regional Medical Center*, United States Bankruptcy Court Eastern District of California, Case No. 17- 13797.
- b) Instructions to designated representative related to leases of real property (*pursuant to Govt. Code § 54956.8*):
 - i) 869 N. Cherry Street, Tulare;
 - ii) 906 N. Cherry Street, Tulare.

15) End Closed Session

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

17) Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, April 23, 2025, at the Evolutions Plaza Conference Room, 1425 E. Prosperity Avenue, Tulare, CA 93274