

**Tulare Local Healthcare District
Board of Directors Meeting
Wednesday, June 28, 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 Webinar link/phone number below.

Zoom Webinar link and call-in information¹:

<https://us06web.zoom.us/j/86079505573?pwd=ZDc5N0tLQ2c0MElrU1ord05aSEpNZz09>

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: 860 7950 5573

Passcode: 551303

Special notice to individuals with disabilities:

Please email rdodd@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 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

June 28, 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**

Vice President Mike Jamaica called the meeting to order with Xavier Avila and Jevon Price present.
- 2. Public Comment**

Jayne Presnell read a letter commending the board for replacing the asphalt at Evolutions.
- 3. Announcements**

Jevon spoke about concluding open session in memory of his coworker and friend, AH employee John McGowan
- 4. Consent Agenda**

Approval of the minutes from May 24, 2023, was motioned by Xavier Avila and seconded by Jevon Price. Motion carried 3-0.
- 5. Finance Committee Update**

Randy Dodd presented the May 2023 financials. Motion to approve was made by Jevon Price and seconded by Xavier Avila. Motion carried 3-0.
- 6. Discussion and Possible Action to Approve the Budget Proposal for 2023-2024**

Randy Dodd presented the proposed FYE 2024 operating and capital budgets. Motion to approve was made by Xavier Avila and seconded by Jevon Price. Motion carried 4-0 (Kevin now present).
- 7. Discussion and Possible Action to Approve Proposed Insurance Coverages for TLHCD for FYE June 30, 2024 – Marsh & McLennan Agency/Randy Dodd, CEO**

Randy Dodd presented the proposed insurance policy renewals. Motion to approve was made by Jevon Price and seconded by Xavier Avila with condition of additional staff research and presentation by Marsh McLellan in July. Motion carried 4-0.
- 8. Tulare Hospital Foundation Update – Jan Smith, Director of Philanthropy**

Amy Benton updated the Board with information provided by the Foundation. They thanked the Board for paying off the EVO Management loan. The next community forum is scheduled for early September. New signage is planned for the building. \$85,000 in

equipment was purchased for the hospital this FY and an additional \$100,000 will be given to the Cath Lab in FY 24.

9. **Adventist Health Tulare Update – Sheri Pereira, Site Administrator**
Sheri Pereira provided an update on new services and coming activities of the hospital.
10. **Evolutions Fitness & Wellness Center – Jayne Presnell, Executive Director**
Jayne Presnell provided a brief update on an incident at the Evolutions swimming pool the day prior.
Jayne Presnell requested the adoption of Resolution 918 to dispose of surplus goods at Evolutions. Motion to approve was made by Xavier Avila and seconded by Kevin Northcraft. Motion carried 4-0.
11. **Discussion and Possible Action to Approve the Strategic Industry Proposal for the Site Lighting Expansion for the Tower Parking lot – Nancy Overstreet, Project Manager/Randy Dodd, CEO**
Randy Dodd presented options for completing the parking lot lighting at the Southeast corner of the hospital campus near the tower. A motion to approve Option 1 was made by Kevin Northcraft and seconded by Mike Jamaica. Motion carried 4-0.
12. **Discussion and Possible Action to revise the District’s Investment Policy to include the approval of an unencumbered cash reserve of \$1,000,000.00.**
Randy Dodd presented a proposal to revise the District’s Investment Policy to include an unencumbered cash reserve of \$1,000,000. A motion to approve was made by Jevon Price and seconded by Xavier Avila. Motion carried 4-0.
13. **Discussion and Possible Action to Approve the replacement of the Pool Dehumidifier at Evolutions – Nancy Overstreet, Project Manager/Randy Dodd, CEO**
Item removed from the agenda.
14. **Discussion and Possible Action regarding the Chief Executive Officer Incentive Pay for Period Ending June 30, 2023**
A motion was made by Kevin Northcraft to approve the full annual bonus, pro-rated for the time served in the FYE 2023 and was seconded by Jevon Price. Motion carried 4-0.
15. **Discussion and Possible Action regarding the creation of a new staff position – Administrative Director**
Randy Dodd presented a job description and request to approve a new position, Administrative Director. A motion to approve was made by Jevon Price and seconded by Xavier Avila. Motion carried 4-0.
16. **Chief Executive Officer Report**
Randy Dodd presented a request to revise the sick leave policy. A motion to approve was made by Kevin Northcraft and seconded by Jevon Price. Motion carried 4-0.
Randy Dodd presented a request to revise the full-time status definition. A motion to approve was made by Jevon Price and seconded by Mike Jamaica. Motion carried 4-0.

Randy Dodd presented a revision to the Capitalization Policy and Capital Expense Request form. A motion to approve was made by Jevon Price and seconded by Mike Jamaica. Motion carried 4-0.

Randy Dodd presented recommendations to establish Ad Hoc Committees. A motion to approve a Clinical Providers and Services Committee was made by Jevon Price and seconded by Xavier Avila. Motion carried 4-0.

17. Conclude Open Session In memory of John McGowan, Associate Patient Care Executive, Adventist Health Central Valley Network

The open session of the Board was concluded in memory of John McGowan Associate Vice President of Adventist Health, Central Valley Network.

18. 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.
- 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*).
- d. End Closed Session.

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

Reported out the execution of RELEASE AGREEMENT with Michael Lampe in Bruce Greene matter.

20. Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, July 26, 2023, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.