

MINUTES
Tulare Local Healthcare District
Board of Directors Meeting
Wednesday, December 3, 2025, 4:00 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:

+1 669 444 9171; +1 346 248 7799; +1 719 359 4580

+1 720 707 2699; +1 253 205 0468; +1 253 215 8782

+1 309 205 3325; +1 312 626 6799; +1 360 209 5623

+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 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 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

December 3, 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 Jamaica called the meeting to order at 4:04 PM with Directors Avila, Price and Nesper present.

2) Public Comment: No public comments were made.

3) Announcements – Board: No Board announcements were made.

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

a) Projects

i) Elevator & Dumbwaiter Change Order – (*Attachment*) – Approved with a motion by Director Avila, seconded by Director Price. Carried 4-0-1-0 (*Yes-No-Absent-Abstentions*).

b) Discussion and Possible Action to Adopt a Formal District Position on Countywide Sales Tax Initiative to be Proposed by Kaweah Health, with Tax Proceeds Intended to Support Tulare County Hospitals – Approved with a motion by Director Price, seconded by Director Avila. Carried 4-0-1-0 (*Yes-No-Absent-Abstentions*).

5) Conclude Open Session

6) Adjournment – 5:00 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