

**MINUTES**  
**Tulare Local Healthcare District**  
**Board of Directors Meeting**  
**Wednesday, April 22, 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=atdOE5sMUiGb8jnfXqVoRQEF3aJS3.1&from=addon>

Meeting ID: 844 7672 0073

Passcode: 959885

**Or join by phone:**

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Meeting ID: 844 7672 0073

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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.

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<sup>1</sup> 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](mailto: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

April 25, 2026

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

## Tulare Local Healthcare District Board Members:

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

- 1) **Call to Order:** The meeting was called to order at 6:03 PM by President Northcraft with Directors Price, Nesper, Avila and Jamaica present.
- 2) **Public Comment:** No public comments were received.
- 3) **Announcements – Board:** Directors Nesper, Avila, Jamaica and Northcraft provided brief comments.
- 4) **Approval of Board Meeting Minutes (Attachment)**  
The minutes from the March 25, 2026, Regular Board Meeting were approved with a motion by Director Nesper and seconded by Director Jamaica. Carried 5-0-0-0 (*Yes-No-Absent-Abstention*).
- 5) **Adventist Health Tulare Update – Central California Network, Adventist Health**  
Tim Haydock provided the Board with brief updates regarding the recent activities of Adventist Health Tulare.
- 6) **Tulare Hospital & Community Health Foundation Update – Barbara Harrell, President**  
No Report was provided
- 7) **Finance Committee Update**
  - a) Discussion and Possible Action to Approve March 2026 Financial Reports (*Attachment*)  
Randy Dodd and Eva Berkan presented the February 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) Purchase Offer for lot 24 in the Tulare Medical Center
    - i) Approved with a motion by Director Avila and seconded by Director Price. Carried 5-0-0-0 (*Yes-No-Absent-Abstention*).
  - b) EV Charger – Final Agreements
    - i) Contract amended to have the duration of the easement match the duration of service. Approved with a motion by Director Price and seconded by Director Nesper, Carried 5-0-0-0 (*Yes-No-Absent-Abstention*).
  - c) Pro Pt Lease of Evolutions Sales Office Space
    - i) Approved with a motion by Director Avila and seconded by Director Nesper. Carried 5-0-0-0 (*Yes-No-Absent-Abstention*).

- d) Strategic Plan – Mission, Vision & Values Revisions
  - i) A modification was suggested for the Mission Statement, which was approved with a motion by Director Price and seconded by Director Nesper. Carried 5-0-0-0 (*Yes-No-Absent-Abstention*).

**9) Construction Manager Report – Brett Scott**

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

- a) Construction Report
  - i) Hospital – Existing Hospital Kitchen Remodel
  - ii) Tower – RFP for General Contracting Services
  - iii) Tower – Elevator and Dumbwaiter Framing and Drywall
  - iv) Tower – Helipad
  - v) Evolutions Paint
  - vi) Childcare Shade Structure

**10) Director of Operations Report – Eva Berkan**

Eva Berkan provided updates to the Board on the following items:

- a) Evolutions Fitness & Wellness Center Update
  - i) Analytics Overview & Facility Operations Updates

**11) CEO Report – Randy Dodd**

a) CEO Randy Dodd provided updates to the Board on the following items:

- i) Property Management & Construction Update i) Existing Hospital Elevators – Update
- ii) Dr. Benzeevi – Medical License Update
- iii) Seismic Assessment of Existing Hospital - Update
- iv) Ongoing conversations and planning with Adventist Health
  
- v) 75<sup>th</sup> Anniversary Celebration Discussion led by Directors Nesper and Price.

**12) Closed Session**

- a) Conference with Legal Counsel – Potential Litigation (*pursuant to Govt. Code § 54956.9*) (one item).

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

- a) Action the Board unanimously voted to provide a Notice of Lease Termination to a tenant of the District.

**14) Adjournment – 8:17 PM Next regular meeting is scheduled for 6:00 PM on Wednesday, April 22, 2026, at the Evolutions Plaza Conference Room, 1425 E. Prosperity Avenue, Tulare, CA 93274**