

**Tulare Local Health Care District
Board of Directors Special Meeting
Wednesday, January 25, 2022, 6:30 PM
Administrative Offices, Modular Building
842 N. Gem, Tulare, CA
(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/89947028179?pwd=THN3WXBQRTNaYnF6UFh0MWFNWW4xZz09>

You can also dial in using your phone.

1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592

Meeting ID: 899 4702 8179

Passcode: 263429

Special notice to individuals with disabilities:

Please email cwatkins@tulareregional.org or call [\(559\) 656-1301](tel:5596561301)
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.² 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, that are distributed to a majority of the board members will be available for public inspection at TLHCD Administrative Offices, Modular Building, 842 N. Gem Street, Tulare, California at the same time that the public records are distributed or made available to the board members.

¹ Pursuant to Government Code Section 54953(e) (as amended by AB-361), when a legislative body holds a meeting during a proclaimed state of emergency and either (a) state or local officials have imposed or recommended measures to promote social distancing, or (b) the board of the local agency, by majority vote within the last 30 days, has determined that, as a result of said emergency, meeting in person would present imminent risks to the health or safety of attendees, certain provisions of the Brown Act respecting notice, quorum and accessibility requirements applicable to meetings of local legislative bodies are modified to accommodate overriding public health concerns. A physical location for public participation on January 25, 2023, a meeting of the Board of Directors, will therefore be provided on a limited occupancy basis. To avoid unintentional transmission of COVID-19, interested members of the public are encouraged to observe and participate in this meeting telephonically or electronically using the information provided above. Any member of the public requiring assistance in accessing these offsite technologies should email Randy Dodd at rdodd@tulareregional.org or call 559-685-3465 at least three (3) hours prior to the scheduled commencement of this meeting.

² Due to present restrictions related to COVID-19, the District is operating under a modified schedule. Please call (559) 685-3465 or email rdodd@tulareregional.org to arrange viewing access to documents.

MINUTES

January 25, 2022

Tulare Local Health Care District Board Members Present:

Kevin Northcraft	President	District 4
Mike Jamacia	Vice President	District 2
Xavier J. Avila	Secretary	District 5
Jevon Price	Treasurer	District 3
Brandon Taylor	Director	District 1

1. Call to Order

Vice President Jamacia called the meeting to order at 6:34 PM, advising President Northcraft would be joining the meeting a little later.

2. Public Comment

Steve Harrell shared that he has allocated \$100,000 of his ARPA funds to Tulare Local Healthcare District, and another \$100,000 was donated by Dennis Maderos. Mr. Harrell announced it is on the agenda for the next City Council meeting, once approved checks will go out to recipients.

3. Board Announcements

Director Price advised that he is working with Director Avila, Randy Dodd, and Jason Howard to rebuild the bylaws.

Director Taylor announced that as of January 27, 2023, at 5:00 PM, he would be resigning from the Board of Directors.

4. Consent Agenda

Director Avila made the motion, seconded by Director Taylor, to approve the consent agenda. Approved 4-0

5. Administer Oath of Office to Director (Appointed in lieu of Election) Xavier Avila

The Oath of Office was administered to Xavier Avila by Notary Public Paula Tucker.

6. Discussion and Action Related to Recruiting Process and Timeline for Chief Executive Officer Position

Director Jamacia commented he and Director Avila and Sandra Ormonde reviewed sixteen candidates, there were four chosen to move forward to the interview phase. The interviews will be scheduled during a Special Board Meeting on January 31st. Interviews will be conducted during closed session.

- 7. Discussion Related to Investment Proposal by Wulff Hansen & Company,**
Rob Pankratz reviewed the presentation “Investing in U.S. Treasury Securities” with the group. After consideration by the Board, the request was added to the Special Meeting Agenda for January 31st, 2023.
- 8. Tulare Hospital Foundation Update**
Jan Smith, Director of Philanthropy, advised that there are six new trustees. The Foundation will have its Strategic Planning Session in March and will be coordinating with Randy Dodd. The Summer Jubilee will be on May 20th at Zumwalt Park in Tulare.
- 9. Adventist Health Tulare Update**
Sheri Pereira, Site Administrator, noted in 2022 there were 33,000 admissions into the ED which was a 20% increase. Deliver and OB, there were 240 deliveries, and surgical volume is a 40% increase. Adventist Tulare was recognized for being in the top 10% decile in responsiveness in the nation. Ms. Pereira continued with Adventist Tulare is going live on Cerner Millennium beginning March 2023. Another item of note is that Cath Lab, and Cardiac testing will be open in April.

Kevin Northcraft joined the meeting at 7:42 PM.
- 10. Discussion and Action Related to Scheduling Board of Directors Retreat and/or Study Session and District Strategy Session Special Meeting – Randy Dodd, Interim CEO**
Randy Dodd said he would like to get a Strategy Session on the calendar and send out a poll to all Board Members.
- 11. Discussion and Action to Approve Consulting Contract with Teresa Jacques as District Controller**
Randy Dodd shared the consulting contract with the group. A motion was made by Director Avila, seconded by Director Taylor to approve the consulting agreement in Form. Approved 5-0.
A motion was made by Director Northcraft seconded by Director Price to authorize District Interim CEO to negotiate material terms subject to Board approval. Approved 5-0
- 12. Discussion and Action to Approve Closures of District Bank Account (US Bank lockboxes BOS Pro Fees, Wells Fargo) No Longer Needed**
Stephanie Trueblood, Assistant Controller, advised it would be the US Bank, Bank of Sierra, and Lockboxes that the District no longer uses. A motion was made by Director Avila, seconded by Director Taylor, to close the accounts. Approved 5-0.
- 13. Hospital Tower Construction Committee Update**
Nancy Overstreet gave a brief overview of the Engie Solar for Evolutions Fitness & Wellness Center, and the paving project is moving forward. Ms. Overstreet advised the Microcorre Building 890 N. Cherry Street, Tulare is in poor condition. Randy Dodd commented he toured the Microcorre Building, and it was not inhabitable.
- 14. Chief Executive Officer Report**
Randy Dodd announced the Form 700 are due on April 3, 2023. Mr. Dodd continued to present the proposed Investment Plan with the group.

Jayne Presnell shared the management team had a planning meeting and set some goals. The 2022 numbers have increased over last year.

15. Financial Report

Discussion and Action to Approve Financials:

- a. TLHCD Internal Financial Statements – December 2022
- b. Evolutions Internal Financial Statements – December 2022

A motion was made by Director Northcraft, seconded by Director Price, to approve the Financial Statements as presented. Approved 5-0.

16. Closed Session 9:22 PM

- a. Conference with Legal Counsel – Existing litigation (*pursuant to Ca. Govt. Code § 54956.9*):
 - i. *Tulare Local Health Care District v. Bruce R. Greene, et al.*, Superior Court for the State of California for Kern County Case No. BCV-19-103514;
 - ii. *Ibarra v. Tulare Local Health Care District, et al.*, Superior Court for the State of California for Tulare County Case No. VCU262492.
- b. End Closed Session

17. Reconvene Open Session at 9:49 PM– Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1

18. Adjournment at 10:01 PM – Next regular meeting is scheduled for 6:30 PM on Wednesday, February 22, 2023, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.

Xavier Avila, Board Secretary