

**Tulare Local Healthcare District
Board of Directors Meeting – MINUTES
Wednesday, July 26, 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 Distrust 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

July 26, 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**

President Kevin Northcraft called the meeting to order at 6:04PM with all directors present.
- 2. Public Comment**
- 3. Announcements**

Director Nesper announced a meeting with the wife of former TLHD Director candidate Pedro Martinez and their interest in a better connection to the Tulare hospital. Director Jevon recognized the 33rd Anniversary of the American with Disabilities Act. Director Jamaica wished Director Avila a belated Happy Birthday.
- 4. Consent Agenda**

Approval of the minutes from June 28, 2023, was motioned by Xavier Avila and seconded by Jevon Price. Motion carried 4-0-1, with Director Nesper abstaining.
- 5. Introduction of Dr. Jonna Schengel, Ed.D., and discussion regarding College of the Sequoia's nursing program**

Dr. Jonna Schengel, Ed.D., Dean, CTE & Workforce Development, Nursing & Allied Health, College of the Sequoias, and Lori Morton, Director, Tulare Adult School provided the Board with information about their health-related programs.
- 6. Presentation from Marsh McLennan – Insurance Coverage**

Representatives from Marsh McLellan answered questions about the District's insurance renewal policies.
- 7. Finance Committee Update**

Randy Dodd presented the Financial Reports for the month ending June 30, 2023. A motion to approve was made by Director Avila and seconded by Director Price. Motion carried 5-0.
- 8. Tulare Hospital and Community Health Foundation Update – Jan Smith, Director of Philanthropy**

Marmie Fidler provided the Board with an update in Jan's absence.
- 9. Adventist Health Tulare Update – Sheri Pereira, Site Administrator**

No report was provided.

10. **Evolutions Fitness & Wellness Center – Jayne Presnell, Executive Director**
Executive Director for Evolutions, Jayne Pressnell provided the Board with an update on Evolutions operations.

11. **Discussion and Possible Action to authorize the purchase of Heating, Ventilation and Air Conditioning systems for Evolutions Plaza**
Motion to approve the BMI proposal for the RTU 1 – 40 Ton & RTU 3 – 30 Ton units was made by Xavier Avila and seconded by Mike Jamaica. Motion carried 5-0.

Motion to approve the BMI proposal for the additional 6 units (ACCU-1 EVO Child Care 5 ton, ACCU-6 EVO Intensity Room 4 ton, ACCU-7 EVO Intensity Room 4 ton, ACCU-2 Barber 4 ton, ACCU-3 EVO Room A-B 4 ton, ACCU-5 Surgeon 7.5 ton) was made by Xavier Avila and seconded by Mike Jamaica. Motion carried 5-0.

12. **Chief Executive Officer Report**
CEO, Randy Dodd provided the Board with an update on conversations with Adventist Health, anticipated dates for concrete and asphalt near the Tower, the inclusion of the Bereavement Policy in the Employee Handbook, and the timing of the Evolutions solar project.

13. **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. Discussion and Potential Action regarding public employee evaluation/CEO Performance Review for Fiscal Year End 6/30/2023 (*pursuant to Govt. Code § 54957(b)(1)*).
 - d. End Closed Session.

14. **Reconvene Open Session – Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1.**
There were no items to report from Closed Session.

15. **Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, August 23, 2023, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.**