

**Tulare Local Health Care District
Special Board of Directors Strategy Session Meeting
Saturday, March 5, 2022, 10:00 AM
Administrative Offices, Construction Trailer
869 N. Cherry Street, 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/81901880118?pwd=RnpRSktGaWtLaEZOS1A2ZURPQVBmUT09>

You can also dial in using your phone

United States: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592

Meeting ID: 819 0188 0118

Passcode: 983496

Special notice to individuals with disabilities:

Please email psmith@tulareregional.org or call [\(559\) 685-3879](tel:(559)685-3879) 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, Construction Trailer, 869 North Cherry 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 in the March 5, 2022, Board Retreat 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 Phil Smith at psmith@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](tel:(559)685-3465) or email psmith@tulareregional.org to arrange viewing access to documents.

MINUTES

Tulare Local Health Care District Board Members:

Kevin Northcraft	President	District 4
Mike Jamaica	Vice President	District 2
Xavier J. Avila	Secretary	District 5
Margaret Fidler	Treasurer	District 3
Brandon Taylor	Director	District 1

1. Call to Order

President Northcraft called the meeting to order at 10:10 a.m. (delayed slightly due to a hardware connection issue).

2. Public Comment

None

3. Announcements – Board

An announcement was made by Board Secretary Xavier Avila.

4. Discussion Related to District Strategy Session Special Meeting

a. Introductions.

Board Members engaged in a “Who is it” icebreaker exercise.

All in attendance then responded to several “Get to know you” questions.

b. Review of original development concepts (map and video).

Discussion of historical plans for the District Tower development as compared to current challenges.

c. Long-term goals (5 – 10 years).

Discussion items broken down by level of importance as quantified by Board Members:

- i. Tower Completion: Including Bond acceptance level, website, and tower tour support – 15 votes assigned.
- ii. Physician Recruiting and Retention (expand to all Healthcare Employees): Including plans to incentivize High School, Junior High, and Elementary School Students – 12
- iii. Plans for Evolutions Transition: Including cooking classes, increased access, alternative uses for conference room – 12
- iv. Future of District: Including mental health, students, bereavement, Veteran’s, diabetes services, review of sale of hospital, rural access, transportation, and translation services – 9
- v. Heart Healthy Lifestyle: Utilizing Evolutions – 7
- vi. Mental Health – Coordinate with County to expand availability in Tulare – 7
- vii. Cherry and Gem Development: income producing properties – 5

d. Short-term goals (6 – 24 months).

Short-term goals were incorporated into long-term discussion.

- e. Community Outreach/Identify Healthcare Service(s) to be Provided Directly by District. The following possible services were discussed:
- i. Maintain Public Safety support for Evo membership.
 - ii. Research support for other City Employees and other local large employers.
 - iii. Allocate furnishings in storage for City homeless development.
 - iv. Cherry west side of street completion.
 - v. Support groups: bereavement, Veteran's.
 - vi. Homeless outreach with Adventist.
 - vii. Potential heating and cooling opportunities with community partners.
- f. Review District's Mission Statement
It was determined by consensus that a mission statement review would be scheduled for a later date.

Mission - To provide safe, efficient, technologically advanced healthcare with respect for the diversity of our region.

5. **Adjournment at 1:34 p.m.— Next regular meeting scheduled for 6:30 PM on Wednesday, March 23, 2022, at Administrative Offices, Construction Trailer, Northeast corner of Terrace and Gem Street.**