

**Tulare Local Healthcare District
Board of Directors Meeting
Wednesday, November 6, 2023, 5:00 PM
Administrative Offices, Modular Building
842 N. Gem Street
(Northeast corner of Terrace and Gem Street)**

Electronic participation will be available via Zoom
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You can also dial in to one of the following numbers using your phone:

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Please email EEdge@tulareregional.org or call [\(559\) 656-1301](tel:5596561301)
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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, 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 Eva Edge at EEdge@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 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

November 6, 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 5:11 PM with Mike Jamaica, Jevon Price, and Kathy Nesper present.

2. **Public Comment:**

No public comments made.

3. **Announcements – Board**

No Announcements were made by the Board.

4. **Discussion and Possible Action to Approve a Contract for Equipment Condition Assessment pertaining to the Mechanical, Electrical and Plumbing elements of the Tower project.** Approval of the contract was motioned by Jevon Price and seconded by Mike Jamaica. Director Avila was absent for the vote. Motion carried 4-0.

5. **Conclude Open Session**

6. **Closed Session**

[Director Avila Arrived.]

a. 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.

b. End Closed Session.

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

No action was reported out.

8. **Adjournment 7:43 PM – Next regular meeting is scheduled for 6:00 PM on Wednesday, November 29, 2023, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.**