

**Tulare Local Healthcare District  
Board of Directors Meeting  
Wednesday, August 28, 2024, 6:00 PM  
Evolutions Plaza Conference Room  
1425 E. Prosperity Avenue**

Electronic participation will be available via Zoom

**Join Zoom Meeting**

<https://us06web.zoom.us/j/89577821447?pwd=BOsEpxRcaZoPZxPqfdpOTrfCVbXw9I.1>

Meeting ID: 895 7782 1447

Passcode: 078747

**Or join by phone:**

+1 669 444 9171; +1 719 359 4580; +1 720 707 2699; +1 253 205 0468  
+1 253 215 8782; +1 346 248 7799; +1 564 217 2000; +1 646 558 8656 US; +1 646 931 3860

Meeting ID: 895 7782 1447

Passcode: 078747

**Special notice to individuals with disabilities:**

Please email [eedge@tulareregional.org](mailto:eedge@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 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 Edge at [eedge@tulareregional.org](mailto: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 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.

# AGENDA

August 28, 2024

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

## 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

- a) Roll Call
- b) Welcome/Introductions
- c) Pledge of Allegiance

2) **Public Comment:** The public may comment on any item of public interest within the jurisdiction of the Tulare Local Healthcare District Board of Directors. In the interest of time and equal opportunity, speakers are requested to observe a 3-minute maximum time limit (subject to change at the Chair's direction). In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, or action on the item may occur during the meeting.

### 3) Announcements – Board

4) **Approval of 7/24/24 Regular Board Meeting Minutes** (*Attachment*)

5) **Tulare Hospital & Community Health Foundation Update – Jan Smith, Executive Director**

6) **Discussion and Possible Action to Approve Adjustments to the 2024-2025 Budget** (*Attachment*)

7) **Finance Committee Update** (*Attachment*)

#### **Discussion and Possible Action to Approve the July 2024 Financials**

- a) Tulare Local Healthcare District Internal Financial Statements
- b) Evolutions Internal Financial Statements

8) **Discussion and Possible Action to Approve Replacement of Asphalt to the South of the Administrative Building at 869 N. Cherry Street.** (*Attachment*)

9) **Discussion and Possible Action to Approve Resolution 928 - Authorizing the commencement of proceedings in connection with the issuance, sale and delivery of Revenue Bonds to finance completion of construction of a portion of the new hospital tower.** (*Attachment*)

10) **Discussion and Possible Action to Approve Resolution 929 to Declare Certain Non-Medical Equipment And Supplies as Surplus** (*Attachment*)

**11) Administrative Director Report**

- a) Evolutions Fitness & Wellness Center Update (*Attachment*)
  - i) Evolutions Plaza Construction Projects
- b) Staffing Update
- c) Additional Project Updates as Desired by Board or Noted by Staff

**12) Chief Executive Officer Report**

- a) Property Management & Construction Update
  - i) Property Repairs Update
    - (1) 1050 N. Cherry Street Building Repairs
  - ii) Sale/Use of Properties Update
    - (1) Tulare Medical Center – Sale Canceled
  - iii) Project Updates
    - (1) Tower Projects
      - (a) Elevators & Dumbwaiters
      - (b) Tower Landscaping
      - (c) Helipad
- b) Ongoing conversations and planning with Adventist Health
- c) Additional Project Updates as Desired by Board or Noted by Staff

**13) Conclude Open Session**

**14) Closed Session**

- a) Conference with Legal Counsel – Existing litigation (pursuant to Govt. Code § 54956.9):
  - i) *Tulare Local Healthcare District v. Bruce R. Greene; Baker & Hostetler, LLP; Parmod Kumar; Linda Wilbourn; and Richard Torrez*, Superior Court for the State of California, County of Kern, Case No. BCV-19-103514.
  - ii) *The People of the State of California v. Yorai Benzeevi; Alan W. Germany; and Bruce R. Greene*, Superior Court for the State of California, County of Tulare, Case No. VCF401053A/B/C.
  - iii) *Jose “Josh” Wee, III and Ava Olson v. Tulare Local Healthcare District*, Superior Court for the State of California, County of Tulare, Case No. VCU306788.

**15) End Closed Session**

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

**17) Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, September 25, 2024, at the Evolutions Plaza Conference Room, 1425 E. Prosperity Avenue, Tulare, CA 93274**