

**Tulare Local Healthcare District  
Board of Directors Meeting  
Wednesday, January 22, 2025, 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/82970155971?pwd=hkx4gNqXjJXsCB2Vq3y32iat89OZEk.1>

Meeting ID: 829 7015 5971

Passcode: 255736

**Or join by phone:**

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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.

**MINUTES**  
January 22, 2025

**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**

2) The meeting was called to order at 6:00 PM by Director Northcraft, with Directors Jamaica, Avila, and Nesper present. Director Price was scheduled absent.

3) **Public Comment:** No public comments were made.

4) **Announcements** – Directors Nesper, Jamaica and Northcraft gave brief comments.

5) **Administer Oath of Office to Kevin Northcraft, Mike Jamaica and Kathy Nesper (each appointed in lieu of an election)** – The Oath of Office was taken by Directors Northcraft, Jamaica, and Nesper followed by comments from each newly sworn in board member.

**6) Election of Officer(s)/Standing Committee Appointment(s)**

A motion was made by Director Avila to reinstall officers as they stand. The motion was seconded by Director Nesper and the motion was approved 4-0-0-1 (*Yes-No-Abstentions-Absent*)

**7) Approval of 11/20/24 Special Board Meeting Minutes**

Approval of the 11/20/24 Special Board Meeting Minutes was motioned by Director Avila and seconded by Director Northcraft. The motion carried 4-0-0-1 (*Yes-No-Abstentions-Absent*)

**8) Adventist Health Tulare Update – Central California Network, Adventist Health**

An update on Adventist Health activities was provided by Jan Smith

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

An update on Foundation activities was provided by Jan Smith

**10) Finance Committee Update**

The November 2024 and December 2024 Financials were presented by Randy Dodd and approved with a motion by Director Avila and seconded by Director Jamaica. The motion carried 4-0-0-1 (*Yes-No-Abstentions-Absent*).

**11) Discussion and Possible Action to Approve Existing Hospital Kitchen Remodel and Grease Trap Replacement**

The Kitchen Remodel and Grease Trap Replacement project was presented by Construction Manager, Brett Scott. A motion to approve was made by Director Avila and seconded by Director Nesper. The motion passed 4-0-0-1 (*Yes-No-Abstentions-Absent*).

**12) Discussion and Possible Action to Approve Utilities and Locker Room Renovation for Nutrition Bar**

The Utilities and Locker Room project was presented by Construction Manager, Brett Scott. A motion to approve was made by Director Avila and seconded by Director Northcraft. The motion passed 4-0-0-1 (*Yes-No-Abstentions-Absent*).

**13) Discussion and Possible Action to Approve Vinyl Flooring Installation in Evolutions**

The Vinyl Flooring project was presented by Construction Manager, Brett Scott. A motion to approve was made by Director Avila and seconded by Director Nesper. The motion passed 4-0-0-1 (*Yes-No-Abstentions-Absent*).

**14) Discussion and Possible Action to Approve HVAC Replacement at Evolutions**

The HVAC Replacement project was presented by Construction Manager, Brett Scott. A motion to approve was made by Director Avila and seconded by Director Northcraft. The motion passed 4-0-0-1 (*Yes-No-Abstentions-Absent*).

**15) Construction Manager Report**

Construction Manager, Brett Scott provided an update on several open projects.

**16) Administrative Director Report**

Administrative Director, Eva Edge provided an update on several District issues.

**17) Chief Executive Officer Report**

CEO, Randy Dodd provided an update on several District issues.

**18) Conclude Open Session**

**19) Closed Session**

**20) End Closed Session**

**21) Reconvene Open Session – Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1. No action taken.**

**22) Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, February 26, 2025, at the Evolutions Plaza Conference Room, 1425 E. Prosperity Avenue, Tulare, CA 93274**