

**Tulare Local Healthcare District
Board of Directors Meeting
Wednesday, June 26, 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/81793910164?pwd=IztCAN6bKyXfRebNaopkZdDrdcqQIQ.1>

Meeting ID: 817 9391 0164

Passcode: 108142

Or join by phone:

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+1 305 224 1968; +1 309 205 3325

Meeting ID: 817 9391 0164

Passcode: 108142

Special notice to individuals with disabilities:

Please email 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.

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 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

June 26, 2024

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 5/22/24 Regular Board Meeting Minutes** (*Attachment*)

5) **Insurance Renewal Proposal – Marsh McClennan** (*Attachment*)

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

7) **Report on Tulare Western Senior Pre-Med Capstone Project Presentations – Jevon Price**

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

9) **Finance Committee Update** (*Attachment*)

Discussion and Possible Action to Approve the May 2024 Financials:

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

10) **Discussion and Possible Action to Approve FY 2024 – 2025 Budget** (*Attachment*)

11) **Discussion and Possible Action to Approve Fire Alarm Panel Replacement in Existing Hospital** (*Attachment*)

12) **Discussion and Possible Action to Approve Landscaping Proposal** (*Attachment*)

13) **Discussion and Possible Action to Approve Cleaning Service at Evolutions** (*Attachment*)

- 14) Discussion and Possible Action to Approve Member Management Software for Evolutions (Attachment)**
- 15) Discussion and Possible Action to Approve New Positions (Attachments)**
- a) **Construction Manager**
 - b) **Administrative Assistant**
- 16) Discussion and Action to Approve Resolution 925 Declaring Certain Furniture, Hardware and Non-medical Equipment and Supplies as Surplus Property (Attachment)**
- 17) Discussion and Action to Approve Resolution 926 Requesting and Consenting to Consolidation of Election and Setting Forth the Specification of the Election Order (Attachment)**
- 18) Administrative Director Report**
- a) Evolutions Fitness & Wellness Center Update (Attachment)
 - i) Pool Liner Replacement Update
 - ii) Camera and Network Upgrades
 - b) Additional Project Updates as Desired by Board or Noted by Staff
- 19) Chief Executive Officer Report**
- a) Property Management & Construction Update
 - i) Leases
 - (1) VA Clinic
 - ii) Property Repairs Update
 - iii) Sale/Use of Properties Update
 - (1) Tulare Medical Center
 - iv) Project Updates
 - (1) Ongoing Tower Construction Projects
 - (a) District Office Move
 - b) Ongoing conversations and planning with Adventist Health
 - c) Additional Project Updates as Desired by Board or Noted by Staff
- 20) Conclude Open Session**
- 21) 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.
 - b) Instructions to designated representative, Kevin Northcraft (or Director designee), related to lease of real property located at 869 N. Cherry Street (APN 170-323-010 [portions of three parcels]) to Adventist Health Tulare (pursuant to Ca. Govt. Code § 54956.8).

- c) Instructions to designated representative, Kevin Northcraft (or Director designee), related to leases of real property located in Evolutions Plaza (1425 – 1449 E. Prosperity Avenue) to Re.Vive Tan & Spa, Fugazzis and Starting Lineup Barber (pursuant to Ca. Govt. Code § 54956.8).
- d) Instructions to designated representative, Kevin Northcraft (or Director designee), related to lease of real property located at 906 N. Cherry Avenue to the Tulare Hospital & Community Health Foundation (pursuant to Ca. Govt. Code § 54956.8).

22) End Closed Session

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

24) Discussion and Possible Action to Approve Lease Renewals

- a) 906 N. Cherry – Tulare Hospital & Community Health Foundation
- b) 1441 E. Prosperity – Fugazzis
- c) 1449 E. Prosperity – Re.Vive Tan & Spa
- d) 1425 E. Prosperity – Starting Lineup Barber

25) Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, July 24, 2024, at the Evolutions Plaza, Conference Room, 1425 E. Prosperity Avenue, Tulare, CA 93274