

**Tulare Local Healthcare District
Board of Directors Meeting
Wednesday, October 25, 2023, 6:00 PM
Administrative Offices, Modular Building
842 N. Gem Street
(Northeast corner of Terrace and Gem Street)**

Electronic participation will be available via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/85986857130?pwd=Izm0HfOgQUeNDhG70CdE1A9Gi8Va0.1>

Meeting ID: 859 8685 7130

Passcode: 342036

You can also dial in to one of the following numbers using your phone:

+1 669 444 9171 US, +1 253 205 0468 US, +1 360 209 5623 US, +1 386 347 5053 US,

+1 507 473 4847 US, +1 564 217 2000 US

Meeting ID: 859 8685 7130

Passcode: 342036

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, 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.

AGENDA

October 25, 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**
 - 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 09/27/23 Regular Board Meeting Minutes**

5. **Discussion & Possible Action to change date of the November Board Meeting**

6. **Adventist Health Tulare Update – Sheri Pereira, Site Administrator**

7. **Tulare Hospital & Community Health Foundation Update – Jan Smith, Executive Director**

8. **Evolutions Fitness & Wellness Center Update – Jayne Presnell, Executive Director**

9. **Finance Committee Update**

Discussion and Possible Action to Approve the September 2023 Financials:

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

10. **District Operations Update – Eva Edge, Administrative Director**
 - a. Discussion and Possible Action to Approve New Hero Health & Wellness Program
 - b. Introduction of Operations Workflow Dashboard
 - c. Procedural Changes in Response to Embezzlement

11. **Chief Executive Officer Report**
 - a. Property Management & Construction Update
 - i. Leases
 - ii. Property Repairs Update
 - 1) Fugazzi's Heating Ventilation and Air Conditioning (HVAC)
 - iii. Sale/Use of Properties Update
 - 1) Potential move of District Office to Evolutions Plaza
 - 2) Appraisal of Medical Center Properties
 - iv. Project Updates
 - 1) Asphalt and Concrete Update for Tower parking lot
 - 2) Engie Solar for Evolutions Fitness & Wellness Center
 - 3) Ongoing Tower Construction Projects
 - b. Insurance Follow Up
 - c. 3rd Quarter Accomplishments Update
 - d. Senator Grove Meeting Regarding Nursing Programs and Seismic Safety Requirements
 - e. Update on Adventist Health 5 Year Celebration
 - f. Additional Project Updates as Desired by Board or Noted by Staff
12. **Conclude Open Session**
13. **Closed Session**
 - a. Potential Litigation (*pursuant to Govt. Code § 54956.9*) (two items).
 - b. 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.
 - c. End Closed Session.
14. **Reconvene Open Session – Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1.**
15. **Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, November 22, 2023, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.**