

Tulare Local Healthcare District
--MINUTES--
Board of Directors Meeting
Wednesday, July 22, 2026, 6:00 PM
Evolutions Plaza Conference Room
1425 E. Prosperity Avenue

Electronic participation will be available via Zoom

<https://us06web.zoom.us/j/84476720073?pwd=atdOE5sMUjGb8jnfbXqVoRQEF3aJS3.1&from=addon>

Meeting ID: 844 7672 0073

Passcode: 959885

Or join by phone:

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Special notice to individuals with disabilities:

Please email EBerkan@TLHCD.org or call [\(559\) 656-1301](tel:559-656-1301)
in order to request any reasonable modification or accommodation as may be needed
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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 Berkan at EBerkan@TLHCD.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--

July 22, 2026

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:** The meeting was called to order at 6:01PM with Directors Northcraft, Jamaica and Price present. Directors Nesper and Avila were absent.
- 2) **Public Comment:** There was a public comment made regarding the data center proposal for Tulare. An introduction of our new Membership Experience Manager, Marcie Galley, was made by Eva Berkan.
- 3) **Announcements** – There were no announcements from the Board
- 4) **Approval of Board Meeting Minutes**
 - a) The minutes from the June 2026 Regular Board Meeting were approved with a motion from Director Price and seconded by Director Jamaica. Carried 3-0-2-0 (*Yes-No-Absent-Abstention*).
- 5) **Adventist Health Tulare Update – Central California Network, Adventist Health**

The local leadership team from Adventist Health introduced themselves and provided an update on operations and new services.
- 6) **Tulare Hospital & Community Health Foundation Update – Barbara Harrell, President**

Foundation President, Barbara Harrell, provided an update on Foundation activities.
- 7) **Finance Committee Update**

Randy Dodd and Eva Berkan presented the June 2026 Financial Reports to the Board. Approved with a motion by Director Price and seconded by Director Jamaica. Carried 3-0-2-0 (*Yes-No-Absent-Abstention*).
- 8) **Action Items.** Discussion and Possible Action To Approve (*each item has a separate Attachment*):
 - a) Existing Hospital Elevator Repair & Upgrades
Approved with a motion by Director Price and seconded by Director Jamaica. Carried 3-0-2-0 (*Yes-No-Absent-Abstention*).
 - b) Evolutions Plaza – 1st Floor Painting
Approved with a motion by Director Price and seconded by Director Northcraft. Carried 3-0-2-0 (*Yes-No-Absent-Abstention*).
 - c) Vertical Options Change Order
Approved with a motion by Director Northcraft and seconded by Director Jamaica. Carried 3-0-2-0 (*Yes-No-Absent-Abstention*).

- d) Evolutions Equipment Purchase
Approved with a motion by Director Northcraft and seconded by Director Price. Carried 3-0-2-0 (*Yes-No-Absent-Abstention*).
 - e) Evolutions Plaza Atrium Remodel
Approved with a motion by Director Price and seconded by Director Jamaica. Carried 3-0-2-0 (*Yes-No-Absent-Abstention*).
 - f) Membership Suspension/Freeze Policy
 - g) Member Gym Safety Policy
 - h) Equipment Use & Fitness Floor Etiquette Policy
 - i) Youth Member Policy
 - j) Lost & Found Policy
 - k) Photography & Social Media Policy
 - l) Locker Rooms & Amenities Use Policy
 - m) Pool & Spa Use Policy
 - n) Policy Enforcement & Membership Termination Policy
 - o) Personal Property Disclaimer Policy
 - p) Guest & Visitor Policy
- Items f-p were approved with a motion by Director Northcraft and seconded by Director Jamaica. Carried 3-0-2-0 (*Yes-No-Absent-Abstention*).

9) Discussion Items:

- a) Revision of District Bylaws – Discussion was tabled until the full board is in attendance
- b) 75th/80th Anniversary Celebration – Discussed, no action taken
- c) Committee Member Assignments/Terms - Discussed, no action taken

10) Construction Manager Report – Brett Scott

Brett Scott provided updates to the Board on all construction projects

11) Director of Operations Report – Eva Berkan

Eva Berkan provided updates on Evolutions activities

12) CEO Report – Randy Dodd

Randy Dodd provided updates on various topics impacting the District

13) Closed Session

The board retired to closed session at 7:27PM

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

The board returned to Open Session at 7:32PM.

There were no items to report from closed session

15) Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, August 26, 2026, at the Evolutions Plaza Conference Room, 1425 E. Prosperity Avenue, Tulare, CA 93274

The meeting adjourned at 7:32PM