

**Tulare Local Health Care District  
Board of Directors Meeting  
Wednesday, August 25, 2021, 6:30 PM  
Evolutions Plaza Conference Room  
1425 E. Prosperity Ave., Tulare, CA  
(Use Prosperity Avenue entrance on north side of Plaza)**

**Electronic participation will be available via Zoom Webinar link/phone number below.**

**Zoom Webinar link and call in information<sup>1</sup>:**

<https://us06web.zoom.us/j/83739233348?pwd=bVJpWEdkTDg5QWpPakRmTk00Z052UT09>

**You can also dial in using your phone**

United States: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592

Webinar ID: **837 3923 3348**

Passcode: **915865**

**Special notice to individuals with disabilities:**

Please email [kmelendez@tulareregional.org](mailto:kmelendez@tulareregional.org) or call [\(559\) 685-3879](tel:(559)685-3879)  
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.**<sup>2</sup> 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, that are distributed to a majority of the board members will be available for public inspection at TLHCD Administrative Offices, Construction Trailer, 869 North Cherry Street, Tulare, California at the same time that the public records are distributed or made available to the board members.

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<sup>1</sup> Pursuant to Executive Order N-29-20 dated March 17, 2020, in order to further combat the spread of the COVID-19 virus, California Governor Gavin Newsom has temporarily suspended certain provisions of the Brown Act respecting notice, quorum and accessibility requirements applicable to meetings of local legislative bodies. In accordance with said Order—a copy of which will be made available upon request—and related recommendations by the CDC, a physical location for public participation will be provided on a limited occupancy basis for the August 25, 2021, regular meeting of the Board. To avoid unintentional transmission of COVID-19, interested members of the public are encouraged to observe and participate in this meeting telephonically or electronically using the information provided above. Any member of the public requiring assistance in accessing these offsite technologies should email Kathy Melendez at [kmelendez@tulareregional.org](mailto:kmelendez@tulareregional.org) or call [\(559\)685-3879](tel:(559)685-3879) at least three (3) hours prior to the scheduled commencement of this meeting.

<sup>2</sup> Due to present restrictions related to COVID-19, the District is operating under a modified schedule. Please call [\(559\)685-3879](tel:(559)685-3879) or email [kmelendez@tulareregional.org](mailto:kmelendez@tulareregional.org) to arrange viewing access to documents.

## AGENDA

### **Tulare Local Health Care District Board Members:**

Kevin Northcraft	President	District 4
Mike Jamaica	Vice President	District 2
Phil Smith	Treasurer	District 1
Xavier J. Avila	Secretary	District 5
Senovia Gutierrez	Director	District 3

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. **Consent Agenda**
  - a. 7/28/2021 Regular Board Meeting Minutes
  - b. 8/17/2021 Special Board Meeting Minutes
  
5. **Tulare Hospital Foundation – Jan Smith, Executive Director**
  
6. **Evolutions Fitness & Wellness Center**
  - a. Gym Status Update – Jayne Presnell, Executive Director
  - b. Transition Update – Sandra Ormonde, District CEO
    - i. Discussion and Potential Action Related to Gym Management Consulting Services
    - ii. Discussion and Potential Action Related to Gym Ownership Transition
  - c. Discussion and Action Related to Child Care Facility Shade Structure – Jayne Presnell, Evolutions Executive Director
  - d. Discussion and Action Related to Energy Proposal – Kevin Northcraft
  
7. **Adventist Health Tulare – Sheri Pereira, Site Administrator**
  
8. **Adventist Health Tulare Capital Improvements Update – Sandra Ormonde, Chief Executive Officer**
  - a. NPC-2 Emergency Lighting
  - b. NPC-2 Exit Lighting
  - c. Miscellaneous Projects
  
9. **Tower Construction Committee – Phil Smith, Committee Chair**

10. **Discussion and Action to Approve Request for Qualifications for Inspector of Record, as Recommended by Tower Construction Committee – Sandra Ormonde, Chief Executive Officer**
11. **Discussion and Action Related to Project Manager Hiring Process and Timeline**
12. **Status Update of Request for Lease Proposals No. 36C26120R0059 for Veterans Administration Facility**
13. **Chief Executive Officer Report**
  - a. Property Management Update
    - i. Leases
    - ii. Property Repairs
  - b. IT Update
  - c. Tower Update
  - d. District Office Relocation Update
  - e. Redistricting Update
  - f. Real Properties Sales/Use/Development Opportunities Update
14. **Financial Report**
  - a. Discussion and Action to Approve TLHCD Financial Statements – July 2021
  - b. Cash Report Update – August 19, 2021
  - c. Discussion and Action to Approve TLHCD FY 2021-22 Operating Budget and Cash Flow
  - d. Audit Status
15. **Suspend Open Session – Recess to Closed Session**
16. **Closed Session**
  - a. Potential Litigation (pursuant to Ca. Govt. Code § 54956.9).
  - b. Conference with Legal Counsel – Existing litigation (pursuant to Ca. Govt. Code § 54956.9):
    - i. In re Tulare Local Healthcare District dba Tulare Regional Medical Center – United States Bankruptcy Court Eastern District of California Case No. 17-13797
  - c. End closed session
17. **Reconvene Open Session – Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1**
18. **Adjournment – Next regular meeting scheduled for 6:30 PM on Wednesday, September 22, 2021, at Evolutions Plaza, Conference Room.**