

**Tulare Local Health Care District
Board of Directors Meeting
Note New Time
Wednesday, March 22, 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 Webinar link/phone number below.

Zoom Webinar link and call-in information¹:

<https://us06web.zoom.us/j/82157849863?pwd=RHUwS0o1KzNkdzJBU2oxczNmQIRqQT09>

You can also dial in using your phone

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

Meeting ID: 821 5784 9863

Passcode: 368451

Special notice to individuals with disabilities:

Please email cwatkins@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 TLHCD Administrative Offices, Modular Building, 842 North Gem Street, Tulare, California, at the same time the public records are distributed or made available to 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 accessing these offsite technologies should email Christie Watkins at cwatkins@tulareregional.org or call 559-656-1301 at least three (3) hours prior to the scheduled commencement of this meeting.

AGENDA

March 22, 2023

Tulare Local Health Care 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
Vacant	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. **Presentation by Drew Phelps via Zoom Regarding Possible Funding Program for Tower Completion**
4. **Announcements – Board**
5. **Consent Agenda**
 - a. 02/22/23 Regular Board Meeting Minutes
 - b. 03/04/23 Board Strategy Session Meeting Minutes
6. **Tulare Hospital Foundation Update – Jan Smith, Director of Philanthropy**
7. **Adventist Health Tulare Update – Sheri Pereira, Site Administrator**
8. **Evolutions Fitness & Wellness Center – Jayne Presnell, Executive Director**
 - a. Additional Projects Update as Desired by Committee or Noted by Staff
9. **Discussion and Action to Review and Consider Approval of Employment Contract of District Chief Executive Officer**
10. **Finance Committee Update**

Discussion and Action to Approve Financials:

 - a. TLHCD Internal Financial Statements – February 2023
 - b. Evolutions Internal Financial Statements – February 2023

11. **Discussion and Possible Action Related to District 1 Letters of Interest**
 - a. Discussion Regarding Interview Process
 - b. Review Letters of Interest and Conduct Interviews
 - c. Discussion and Action Related to Appointment of District 1 Director
12. **Tower Presentation – John Atilano, Chairman, Tower Construction Committee**
13. **Discussion Relative to Tulare County Health Ranking Report – Jevon Price, Director**
14. **Discussion and Possible Action Regarding Proposal of an Account with the Brokerage Firm Charles Schwab Corporation, a Banking Brokerage Firm– Randy Dodd, Chief Executive Officer**

The purpose is to invest in U.S. Treasuries.
15. **Discussion and Possible Action to Consider the Updated HVAC Proposal for Evolutions Fitness & Wellness Center – Randy Dodd, Chief Executive Officer**

The HVAC unit proposal was approved previously by the Board of Directors, the revised proposal is not to exceed \$119,000.00.
16. **Chief Executive Officer Report**
 - a. Property Management Update
 - i. Leases
 - ii. Property Repairs Update
 - iii. Sale/Use of Properties Update
 - iv. Projects
 - 1) Tower Basement Doors at Electrical Room
 - 2) Tower Basement Electrical Panel Furred-out
 - 3) Existing Hospital Kitchen Grease Trap and Concrete Repair
 - 4) Engie Solar for Evolutions Fitness & Wellness Center
 - b. IT Update
 - c. Tower
 - d. Additional Projects Update as Desired by Tower Construction Committee or Noted by Staff
17. **Discussion and Possible Action for the Board to Consider Health, Dental, and Vision Change of Benefits Plan to ADP – Randy Dodd, Chief Executive Officer**

The District currently offers employee benefits provided by Blue Shield of California. The possible action to be considered by the Board is to move the District’s employee benefits administration support services to ADP due to the cost saving to the District and staff.
18. **Discussion and Possible Action Regarding the Strategic Board Session – Randy Dodd, Chief Executive Officer**
 - a. New Mission Statement
 - b. 2023 Goals
 - c. Increasing Public Communication and Engagement

19. **Closed Session**
 - a. Conference with Legal Counsel – Existing litigation (*pursuant to Govt. Code § 54956.9*):
 - i. *Tulare Local Health Care District v. Bruce R. Greene, et al.*, Superior Court for the State of California for Kern County Case No. BCV-19-103514.
 - c. Conference with agency-designated representatives (Kevin Northcraft and Jevon Price) on labor negotiations regarding Chief Executive Officer position (*pursuant to Govt. Code § 54957.6*).
 - d. Discussion and Action on public employee appointment of Chief Executive Officer (*pursuant to Govt. Code § 54957(b)(1)*).
 - e. End Closed Session.

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

21. **Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, April 25, 2023, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.**