

**Tulare Local Healthcare District
Board of Directors Meeting
Wednesday, April 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=atdOE5sMUiGb8jnfXqVoRQEF3aJS3.1&from=addon>

Meeting ID: 844 7672 0073

Passcode: 959885

Or join by phone:

+1 669 444 9171; +1 346 248 7799; +1 719 359 4580

+1 720 707 2699; +1 253 205 0468; +1 253 215 8782

+1 309 205 3325; +1 312 626 6799; +1 360 209 5623

+1 386 347 5053; +1 507 473 4847; +1 564 217 2000

Meeting ID: 844 7672 0073

Passcode: 959885

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
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 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.

AGENDA

April 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

- 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 Board Meeting Minutes (*Attachment*)

- a) Regular Board Meeting 3/25/2026

5) Adventist Health Tulare Update – Central California Network, Adventist Health

6) Tulare Hospital & Community Health Foundation Update – Barbara Harrell, President

7) Finance Committee Update

- a) Discussion and Possible Action to Approve March 2026 Financial Report (*Attachment*)

8) Action Items. Discussion and Possible Action To Approve:

- a) Purchase Offer for lot 24 in the Tulare Medical Center (*Attachment*)
- b) EV Charger – Final Agreements (*Attachments*)
- c) Pro Pt Lease of Evolutions Sales Office Space (*Attachment*)
- d) Strategic Plan – Mission, Vision & Values Revisions (*Attachment*)

9) Construction Manager Report – Brett Scott

- a) Construction Report (*Attachment*)
 - i) Hospital – Existing Hospital Kitchen Remodel
 - ii) Tower – RFP for General Contracting Services
 - iii) Tower – Elevator and Dumbwaiter Framing and Drywall

- iv) Tower – Helipad
- v) Evolutions Paint
- vi) Childcare Shade Structure
- b) Additional Project Updates as Desired by Board or Noted by Staff

10) Director of Operations Report – Eva Berkan

- a) Evolutions Fitness & Wellness Center Update (*Attachment*)
 - i) Analytics Overview & Facility Operations Updates
- b) Additional Updates as Desired by Board or Noted by Staff

11) CEO Report – Randy Dodd

- a) Property Management & Construction Update
 - i) Existing Hospital Elevators – Update
 - ii) Dr. Benzeevi – Medical License Update
 - iii) Seismic Assessment of Existing Hospital - Update
- b) Ongoing conversations and planning with Adventist Health
 - i) 75th Anniversary Celebration – Discussion
- c) Additional Updates as Desired by Board or Noted by Staff

12) Closed Session

- a) Conference with Legal Counsel – Potential Litigation (*pursuant to Govt. Code § 54956.9*) (one item).

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

14) Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, May 27, 2026, at the Evolutions Plaza Conference Room, 1425 E. Prosperity Avenue, Tulare, CA 93274