

**Tulare Local Health Care District
Board of Directors Meeting
Note New Time
Wednesday, February 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/88971807374?pwd=ZENXdUIXK0tTdDZkYIBtOVJDcHZjdz09>

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: 889 7180 7374

Passcode: 205020

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 Pursuant to Government Code Section 54953(e) (as amended by AB-361), when a legislative body holds a meeting during a proclaimed state of emergency and either (a) state or local officials have imposed or recommended measures to promote social distancing, or (b) the board of the local agency, by majority vote within the last 30 days, has determined that, as a result of said emergency, meeting in person would present imminent risks to the health or safety of attendees, certain provisions of the Brown Act respecting notice, quorum and accessibility requirements applicable to meetings of local legislative bodies are modified to accommodate overriding public health concerns. A physical location for public participation in February 22, 2023, regular meeting of the Board of Directors will therefore be provided at the address listed above on a limited occupancy basis. 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 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

February 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. **Announcements – Board**
4. **Consent Agenda**
 - a. 01/25/22 Regular Board Meeting Minutes
 - b. 01/29/22 Special Board Meeting Minutes
5. **Update Regarding District 1 Vacancy Recruitment Efforts and Submissions of Interest – Randy Dodd, Interim Chief Executive Officer**
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**
9. **Discussion and Action Related to District's Investment Policy – Randy Dodd, Interim Chief Executive Officer**
10. **Discussion and Action Related to the Chief Executive Officer Employment Contract –Kevin Northcraft/Jevon Price**

11. **Discussion and Action regarding the Strategic Board Session Agenda – Randy Dodd, Interim Chief Executive Officer**
 - a. Date, Time, and Location: March 4, 2023, 8:00 AM – 12:00 PM at 842 N. Gem Street, Tulare (District’s Administrative Offices)
12. **Discussion and Action Related to Potential Revenue Bond Resolution for Proposed TLHD Portion of Tower Construction Completion – Randy Dodd, Interim Chief Executive Officer**
13. **Update Regarding Terms of District’s Settlement with Baker Hostetler and Bruce Green – Jason O. Howard, District Counsel**
14. **Discussion and Action Regarding Demolishing the Microcorre Building (located at 890 N. Cherry Street, Tulare) – Randy Dodd, Interim Chief Executive Officer**
15. **Hospital Tower Construction Committee Update – Roy Magdaleno/Nancy Overstreet**
 - a. Engie Solar for Evolutions Fitness & Wellness Center
 - b. HVAC Update for Evolutions Fitness & Wellness Center
16. **Chief Executive Officer Report**
 - a. Property Management Update
17. **Finance Committee Update**

Discussion and Action to Approve Financials:

 - a. TLHCD Internal Financial Statements – January 2023
 - b. Evolutions Internal Financial Statements – January 2023
18. **Closed Session**
 - a. Potential Litigation (*pursuant to Govt. Code § 54956.9*) (one item).
 - b. 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.
19. **Reconvene Open Session – Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1.**
20. **Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, March 22, 2023, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.**