

**Tulare Local Health Care District  
Board of Directors Meeting  
Wednesday, January 25, 2023, 6:30 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 information<sup>1</sup>:**

<https://us06web.zoom.us/j/89947028179?pwd=THN3WXBQRTNaYnF6UFh0MWFNWW4xZz09>

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

Meeting ID: 899 4702 8179

Passcode: 263429

**Special notice to individuals with disabilities:**

Please email [cwatkins@tulareregional.org](mailto:cwatkins@tulareregional.org) or call [\(559\) 656-1301](tel:5596561301)  
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.

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<sup>1</sup> 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 January 25, 2022, 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](mailto:cwatkins@tulareregional.org) or call 559-656-1301 at least three (3) hours prior to the scheduled commencement of this meeting.

# AGENDA

January 25, 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
Brandon Taylor	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. 11/16/22 Regular Board Meeting Minutes
  - b. 11/29/22 Special Board Meeting Minutes
  - c. 12/12/22 Special Board Meeting Minutes
  - d. 12/21/22 Regular Board Meeting Minutes
  - e. Discussion and Action Related to Continuation of Remote Attendance Accommodations (by Zoom) in Accordance with AB 361
  
5. **Administer Oath of Office to Director (Appointed in lieu of Election) Xavier Avila**
  
6. **Discussion and Action Related to Recruiting Process and Timeline for Chief Executive Officer Position – Mike Jamaica/Xavier Avila**
  
7. **Discussion Related to Investment Proposal by Wulff Hansen & Company, Roy Nelson/Rob Pankratz/Ben Levine**
  
8. **Tulare Hospital Foundation Update – Jan Smith, Director of Philanthropy**
  
9. **Adventist Health Tulare Update – Sheri Pereira, Site Administrator**

10. **Discussion and Action Related to Scheduling Board of Directors Retreat and/or Study Session and District Strategy Session Special Meeting – Randy Dodd, Interim CEO**
  - a. Set Date, Time, and Location
  - b. Set Agenda Items to Discuss
  - c. Healthcare Service(s) to be Provided by District
11. **Discussion and Action to Approve Consulting Contract with Teresa Jacques as District Controller**
  - a. Approve Consulting Agreement in Form;
  - b. Authorize District Interim CEO to Negotiate Material Terms Subject to Board Approval
12. **Discussion and Action to Approve Closures of District Bank Account (US Bank lockboxes BOS Pro Fees, Wells Fargo) No Longer Needed**
13. **Hospital Tower Construction Committee Update – Roy Magdaleno/Nancy Overstreet**
  - a. Engie Solar for Evolutions Fitness & Wellness Center
  - b. Microcorre Building 890 N. Cherry Street, Tulare
14. **Chief Executive Officer Report**
  - a. Form 700 due April 3, 2023
  - b. Investment Plan
  - c. Evolutions – Jayne Presnell
    - i. Membership update
15. **Financial Report**

Discussion and Action to Approve Financials:

  - a. TLHCD Internal Financial Statements – December 2022
  - b. Evolutions Internal Financial Statements – December 2022
16. **Closed Session**
  - a. Conference with Legal Counsel – Existing litigation (*pursuant to Ca. 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;
    - ii. *Ibarra v. Tulare Local Health Care District, et al.*, Superior Court for the State of California for Tulare County Case No. VCU262492.
  - b. Discussion and Action on public employee appointment of Chief Executive Officer (*pursuant to Govt. Code § 54957(b)(1)*).
  - 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 is scheduled for 6:30 PM on Wednesday, February 22, 2023, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.**