

**Tulare Local Healthcare District  
Board of Directors Meeting  
Wednesday, January 28, 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:**

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+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](mailto: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.

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<sup>1</sup> 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](mailto: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

January 28, 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 (*Attachments*)

- a) Regular Board Meeting 10/22/2025
- b) Special Board Meeting 12/3/2025
- c) Special Board Meeting 12/10/2025

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

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

### 7) Finance Committee Update (*Attachments*)

#### Discussion and Possible Action to Approve Financial Reports

- a) November 2025
- b) December 2025
- c) 2026 Budget

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

- a) Projects
  - i) EV Car Charger Proposal for Evolutions Plaza (*Attachment*)
- b) Resolution 936 – Declare certain non-medical equipment and supplies as surplus (*Attachment*)
- c) Updated CEO Contract (*Attachment*)
- d) Request from CEO to take unpaid time off or advance of PTO hours

**9) Construction Manager Report – Brett Scott**

- a) Existing Hospital Kitchen Remodel
- b) Tower - Exterior Stairs
- c) Tower - Elevator Framing and Drywall
- d) Tower - Helipad
- e) Additional Project Updates as Desired by Board or Noted by Staff

**10) Administrative Director Report – Eva Berkan**

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

**11) Chief Executive Officer Report – Randy Dodd**

- a) Property Management & Construction Update
  - i) 906 N. Cherry Lease – Update
  - ii) Seismic Assessment of Existing Hospital (*Attachment*)
  - iii) Sale of Property at Tulare Medical Center – Update
- b) Solar Rebate – Update
- c) Strategic Planning Retreat (February 14, 21 or other)
- d) Ongoing conversations and planning with Adventist Health
- e) 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, February 25, 2026, at the Evolutions Plaza Conference Room, 1425 E. Prosperity Avenue, Tulare, CA 93274**