

**Tulare Local Healthcare District
Board of Directors Meeting
---MINUTES---
Wednesday, June 26, 2024, 6:00 PM
Evolutions Plaza Conference Room
1425 E. Prosperity Avenue**

**Electronic participation will be available via Zoom
Join Zoom Meeting**

<https://us06web.zoom.us/j/81793910164?pwd=IztCAN6bKyXfRebNaopkZdDrdcqQIQ.1>

Meeting ID: 817 9391 0164
Passcode: 108142

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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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MINUTES

June 26, 2024

Tulare Local Healthcare District Board Members:

Kevin Northcraft (Absent)	President	District 4
Mike Jamaica (Absent)	Vice President	District 2
Xavier J. Avila	Secretary	District 5
Jevon Price	Treasurer	District 3
Kathy Nesper	Director	District 1

1) Call to Order

Director Avila called the meeting to order at 6:05PM with Directors Avila, Price and Nesper present.

2) Public Comment:

Alberto Aguilar provided a public comment

3) Announcements – Board

Announcements were made by Director Avila and Director Nesper

4) Approval of 5/22/24 Regular Board Meeting Minutes

A motion to approve the minutes from the June 26, 2024 regular board meeting was made by Director Price and seconded by Director Nesper. The motion passed 3-0-0-2. (Yes-No-Abstentions-Absent).

5) Insurance Renewal Proposal – Marsh McClennan

A presentation was provided by Marsh McLennan regarding the insurance coverages for FYE 2025. No action was taken.

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

Central California Network President, Jason Wells, provided an update on activity and progress by Adventist Health.

7) Report on Tulare Western Senior Pre-Med Capstone Project Presentations – Jevon Price

Director Price presented information regarding the Pre-Med program at Tulare Western.

8) Tulare Hospital & Community Health Foundation Update – Jan Smith, Executive Director

Jan Smith presented information regarding the Kids off the Couch program.

9) Finance Committee Update

Randy Dodd presented the May 2024 financial report. A motion to approve was made by Director Price and seconded by Director Nesper. The motion carried 3-0-0-2. (Yes-No-Abstentions-Absent).

10) Discussion and Possible Action to Approve FY 2024 – 2025 Budget

Randy Dodd presented the 2024-2025 Budget proposal. A motion to approve was made by Director Price and seconded by Director Nesper. The motion carried 3-0-0-2. (Yes-No-Abstentions-Absent).

- 11) Discussion and Possible Action to Approve Fire Alarm Panel Replacement in Existing Hospital**
Randy Dodd presented a proposal to replace the Fire Alarm Panel in the existing hospital. A motion to approve was made by Director Nesper and seconded by Director Price. The motion carried 3-0-0-2. (Yes-No-Abstentions-Absent).
- 12) Discussion and Possible Action to Approve Landscaping Proposal**
Randy Dodd Presented a proposal for landscaping around the Tower. A motion to approve was made by Director Price and seconded by Director Nesper. The motion carried 3-0-0-2. (Yes-No-Abstentions-Absent).
- 13) Discussion and Possible Action to Approve Cleaning Service at Evolutions**
Eva Edge presented a proposal for cleaning services at Evolutions Fitness and Wellness Center. A motion to approve was made by Director Price and seconded by Director Nesper. The motion carried 3-0-0-2. (Yes-No-Abstentions-Absent).
- 14) Discussion and Possible Action to Approve Member Management Software for Evolutions**
Eva Edge presented a proposal for Client Management Software for Evolutions. A motion to approve was made by Director Nesper and seconded by Director Price. The motion carried 3-0-0-2. (Yes-No-Abstentions-Absent).
- 15) Discussion and Possible Action to Approve New Positions**
- a) **Construction Manager** – A motion was made by Director Nesper to approve the creation of the Construction Manager Position, and the salary range, and was seconded by Director Price. The motion carried 3-0-0-2. (Yes-No-Abstentions-Absent).
 - b) **Administrative Assistant** – A motion was made by Director Nesper to approve the creation of the Administrative Assistant, and the salary range, and was seconded by Director Price. The motion carried 3-0-0-2. (Yes-No-Abstentions-Absent).
- 16) Discussion and Action to Approve Resolution 925 Declaring Certain Furniture, Hardware and Non-medical Equipment and Supplies as Surplus Property**
- a) Eva Edge presented Resolution 925. A motion to approve was made by Director Price and Seconded by Director Nesper. The Motion carried 3-0-0-2. (Yes-No-Abstentions-Absent).
- 17) Discussion and Action to Approve Resolution 926 Requesting and Consenting to Consolidation of Election and Setting Forth the Specification of the Election Order**
Jason Howard presented Resolution 926. Director Avila invoked the rule of necessity. A motion to approve was made by Director Avila and Seconded by Director Price. The Motion carried 2-0-1-2. (Yes-No-Abstentions-Absent).
- 18) Administrative Director Report**
Eva Edge provided updates on several projects at Evolutions Fitness and Wellness Center.
- 19) Chief Executive Officer Report**
Randy Dodd provided updates on several projects pertaining to the District.
- 20) Conclude Open Session**
- 21) Closed Session**

- a) Conference with Legal Counsel – Existing litigation (pursuant to Govt. Code § 54956.9):
 - i) *Tulare Local Healthcare District v. Bruce R. Greene; Baker & Hostetler, LLP; Parmod Kumar; Linda Wilbourn; and Richard Torrez*, Superior Court for the State of California, County of Kern, Case No. BCV-19-103514.
 - ii) *The People of the State of California v. Yorai Benzeevi; Alan W. Germany; and Bruce R. Greene*, Superior Court for the State of California, County of Tulare, Case No. VCF401053A/B/C.
 - iii) *Jose “Josh” Wee, III and Ava Olson v. Tulare Local Healthcare District*, Superior Court for the State of California, County of Tulare, Case No. VCU306788.
- b) Instructions to designated representative, Kevin Northcraft (or Director designee), related to lease of real property located at 869 N. Cherry Street (APN 170-323-010 [portions of three parcels]) to Adventist Health Tulare (pursuant to Ca. Govt. Code § 54956.8).
- c) Instructions to designated representative, Kevin Northcraft (or Director designee), related to leases of real property located in Evolutions Plaza (1425 – 1449 E. Prosperity Avenue) to Re.Vive Tan & Spa, Fugazzis and Starting Lineup Barber (pursuant to Ca. Govt. Code § 54956.8).
- d) Instructions to designated representative, Kevin Northcraft (or Director designee), related to lease of real property located at 906 N. Cherry Avenue to the Tulare Hospital & Community Health Foundation (pursuant to Ca. Govt. Code § 54956.8).

22) End Closed Session

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

No reportable action was taken.

24) Discussion and Possible Action to Approve Lease Renewals

This item was deferred to next month.

25) Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, July 24, 2024, at the Evolutions Plaza, Conference Room, 1425 E. Prosperity Avenue, Tulare, CA 93274

Tulare Local Healthcare District
MINUTES from the SPECIAL Meeting of the Board of Directors
Friday, June 28, 2024, 2:00 PM
Evolutions Plaza
1425 E. Prosperity Avenue
Conference Room

Electronic participation will be available via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/87049628171?pwd=CXKsDTgVSImaro38maphHGJd7xi5mt.1>

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June 28, 2024

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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 2:00PM

President Northcraft called the meeting to order at 2:00PM with Directors Northcraft, Avila, Jamaica and Price present.

2) Public Comment:

No public Comments were made.

3) Announcements – Board

No Announcements were made

4) Discussion and Possible Action to Approve Insurance Renewal Proposal (*Attachment*)

A motion to approve the Insurance Proposal was made by Director Price and seconded by Director Avila. The motion carried 4-0-0-1 (Yes-No-Abstentions-Absent)

5) Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, July 24, 2024, at the Evolutions Plaza, 1425 E. Prosperity Avenue, Tulare, CA 93274