

**Tulare Local Healthcare District
Board of Directors – Special Meeting (MINUTES)
Wednesday, July 13, 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/85868579381?pwd=eUI4WWt2WVR2a2c3NSt5ZUxaangwUT09>

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: 858 6857 9381

Passcode: 618089

Special notice to individuals with disabilities:

Please email rdodd@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 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 Randy Dodd at rdodd@tulareregional.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 Distrust at 842 North Gem Street, 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.

MINUTES

July 13, 2023

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

Kevin Northcraft called the meeting to order with all Members present.

2. Public Comment

No public comments were made.

3. Announcements – Board

Director Northcraft offered his sympathies to those affected by the Evolutions Swimming Pool incident.

4. Suspend Open Session – Recess to Closed Session

5. Closed Session

- a. Potential Litigation (*pursuant to Govt. Code § 54956.9*)
- b. End Closed Session.

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

7. Discussion and potential action relating to Evolutions Gym Swimming Pool

CEO, Randy Dodd addressed the board and provided two reports from independent commercial swimming pool experts to explain the probable cause of the Evolutions incident and then answered questions from the board.

Mr. Dodd then asked for the Board's approval to re-open the Evolutions pool, conditioned on additional measures being taken to ensure the public's safety. A motion was made by Director Avila and seconded by Director Jamaica. Motion carried 4-1 (Director Price voted in opposition).

8. Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, July 26, 2023, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.