

**Tulare Local Healthcare District
Board of Directors Meeting
Wednesday, November 29, 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

Join Zoom Meeting

<https://us06web.zoom.us/j/84652323088?pwd=Kx9qbFhkaTpIPQieQmIjmMAuNZOszK.1>

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Meeting ID: 846 5232 3088

Passcode: 606728

Special notice to individuals with disabilities:

Please email eedge@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 TLHD 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 Eva Edge at eedge@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.

AGENDA

November 29, 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

- 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 10/25/23 Regular Board Meeting Minutes, 11/6/23 Special Board Meeting Minutes, and 11/13/23 Special Board Meeting Minutes.**

5) **Adventist Health Tulare Update – Sheri Pereira, Site Administrator**

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

7) FYE 2023 Financial Audit

- a) Discussion and Possible Action to Approve Fiscal Year End Audit

8) **Evolutions Fitness & Wellness Center Update – Jayne Presnell, Executive Director**

9) Finance Committee Update

Discussion and Possible Action to Approve the ~~September~~ October 2023 Financials:

- a) Tulare Local Healthcare District Internal Financial Statements
- b) Evolutions Internal Financial Statements

10) **Discussion and Possible Action to Approve Resolution 919, Disposal of Surplus Goods – Randy Dodd, CEO**

- a) Discussion and Possible Action to Declare Light Poles Recently Removed from Evolutions Parking Lot as Surplus

11) **Discussion and Possible Action to Move Meeting Date or Cancel the December Board Meeting**

12) Administrative Director Report

- a) Policies & Procedures
 - i) Discussion and Possible Action to Approve Social Media Policies (Internal & External)
- b) Web Site and Social Media Update
- c) Hero Health & Wellness Update
- d) District Office - Hours Open to Public Update
- e) Additional Updates as Desired by Board or Noted by Staff

13) Evolutions Plaza Cameras and Network Upgrades

- a) Discussion and Possible Action to approve capital expenditures to upgrade cameras, network cabling and Wi-Fi capabilities.

14) Chief Executive Officer Report

- a) Property Management & Construction Update
 - i) Leases
 - ii) Property Repairs Update
 - iii) Sale/Use of Properties Update
 - (1) Potential move of District Office to Evolutions Plaza
 - iv) Project Updates
 - (1) Asphalt and Concrete Update for Tower parking lot
 - (2) Engie Solar for Evolutions Fitness & Wellness Center
 - (3) Ongoing Tower Construction Projects
- b) Additional Project Updates as Desired by Board or Noted by Staff

15) Conclude Open Session

16) 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 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.
- c) Instructions to designated representative (Kevin Northcraft) related to sale of real property at the Tulare Medical Center, parcel number 23 (pursuant to Govt. Code § 54956.8)

17) End Closed Session

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

19) Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, December 27, 2023, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.