

**MINUTES**  
**Tulare Local Healthcare District**  
**Board of Directors Meeting**  
**Wednesday, March 25, 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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Passcode: 959885

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**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.

# MINUTES

March 25, 2026

**NOTICE: All agenda items are subject to potential action by the Board of Directors.**

## Tulare Local Healthcare District Board Members:

<b>Present</b>	Kevin Northcraft	President	District 4
<b>Present</b>	Mike Jamaica	Vice President	District 2
<b>Absent</b>	Xavier J. Avila	Secretary	District 5
<b>Present</b>	Jevon Price	Treasurer	District 3
<b>Present</b>	Kathy Nesper	Director	District 1

- 1) **Call to Order:** The meeting was called to order at 6:01 PM by Director Northcraft with Directors Price, Nesper and Jamaica present.
- 2) **Public Comment:** No public comments were received.
- 3) **Announcements – Board:** Directors Price, Nesper, Jamaica and Northcraft provided brief comments.
- 4) **Approval of Board Meeting Minutes (Attachment)**  
The minutes from the February 25, 2026 Regular Board Meeting were approved with a motion by Director Price and seconded by Director Nesper. Carried 4-0-1-0 (*Yes-No-Absent-Abstention*).
- 5) **Adventist Health Tulare Update – Central California Network, Adventist Health**  
Tim Hadock provided the Board with brief updates regarding the recent activities of Adventist Health Tulare.
- 6) **Tulare Hospital & Community Health Foundation Update – Barbara Harrell, President**  
Barbara Harrell provided the Board with brief updates regarding the recent activities of Tulare Hospital & Community Health Foundation.
- 7) **Finance Committee Update**
  - a) Discussion and Possible Action to Approve February 2026 Financial Reports (*Attachment*)  
Eva Berkan presented the February 2026 Financial Reports to the Board. Approved with a motion by Director Price and seconded by Director Jamaica. Carried 4-0-1-0 (*Yes-No-Absent-Abstention*).
  - b) Discussion and Possible Action to Approve 2025 Annual Audit Report (*Attachment*)  
Rick Jackson presented the 2025 Annual Audit Report to the Board. Approved with a motion by Director Price and seconded by Director Nesper. Carried 4-0-1-0 (*Yes-No-Absent-Abstention*).
- 8) **Action Items.** Discussion and Possible Action To Approve:
  - a) Projects
    - i) Evolutions Second Floor Interior Paint (*Attachment*)  
Approved with a motion by Director Nesper and seconded by Director Jamaica. Carried 4-0-1-0 (*Yes-No-Absent-Abstention*).
    - ii) Childcare Shade Structure at Evolutions (*Attachment*)  
Approved with a motion by Director Price and seconded by Director Nesper. Carried 4-0-1-0 (*Yes-No-Absent-Abstention*).

iii) Guardrails around the Tower Basement area-way (*Attachment*)

Approved with a motion by Director Nesper and seconded by Director Price. Carried 4-0-1-0 (*Yes-No-Absent-Abstention*).

b) Change order to Rewire and Install Hall Fixtures for Tower Elevators and Dumbwaiters to Support Framing Work (*Attachment*)

Approved with a motion by Director Price and seconded by Director Nesper. Carried 3-0-1-1 (*Yes-No-Absent-Abstention*) with an abstention from Director Northcraft.

c) Change order to Demo and Repair Existing Framing at First Floor Tower Dumbwaiters - Left and Right Side Walls (*Attachment*)

Approved with a motion by Director Price and seconded by Director Nesper. Carried 4-0-1-0 (*Yes-No-Absent-Abstention*).

d) Change order to Demo and Repair Existing Framing/Drywall at Tower Basement Wall to Right Side of Elevators (*Attachment*)

Approved with a motion by Director Price and seconded by Director Nesper. Carried 4-0-1-0 (*Yes-No-Absent-Abstention*).

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

Brett Scott provided updates to the Board on the following items:

a) Construction Report (*Attachment*)

i) Hospital – Existing Hospital Kitchen Remodel

ii) Tower – RFP for General Contracting Services (*Attachment*)

iii) Tower – Elevator and Dumbwaiter Framing and Drywall

iv) Tower – Helipad

b) Additional Project Updates as Desired by Board or Noted by Staff

#### **10) Director of Operations Report – Eva Berkan**

Eva Berkan provided updates to the Board on the following items:

a) Evolutions Fitness & Wellness Center Update (*Attachment*)

i) Analytics Overview & Facility Operations Updates

ii) Blue Fin Swim Academy Update

iii) Eric Small – New Personal Trainer

iv) Champions by Choice

v) EV Charger Update

b) Property Management Update

i) Sales Office Space in Evolutions Plaza

c) Ongoing Conversations and Planning with Adventist Health

d) Strategic Planning Retreat Takeaways (*Attachment*)

e) Seismic Assessment of Existing Hospital

f) Additional Updates as Desired by Board or Noted by Staff

#### **11) Closed Session**

a) Conference with Legal Counsel – Potential Litigation (*pursuant to Govt. Code § 54956.9*) (one item).

#### **12) Reconvene Open Session – Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1.** No action taken.

#### **13) Adjournment – 8:17 PM Next regular meeting is scheduled for 6:00 PM on Wednesday, April 22, 2026, at the Evolutions Plaza Conference Room, 1425 E. Prosperity Avenue, Tulare, CA 93274**