



Tulare Local Healthcare District

1st Quarter 2023 Accomplishments

- Conducted Board Strategic Planning Session
- Conducted Evolutions Strategic Planning Session with Evo Leadership
- Provided program to Government Affairs Committee of the Chamber
- Attended all Government Relations Committee Meetings
- Unified weekly staff meetings with all TLHD leaders
- Prepared Meeting Binders for the Board, Tower Construction and Finance Committee
- Prepared Board Member Onboarding Materials
- Responded to remaining outstanding items from 2018 State Audit
- Scheduled Asphalt projects for Southeast corner of the Tower and Evolutions parking lots
- Formally requested Covid Relief funds from the City of Tulare
- Prepared Draft of the 2023 – 2024 Strategic Plan
- Researched and negotiated Employee Benefit change to ADP Total Source
- Prepared a revised Investment Policy – approved by the Board
- Began the process for opening accounts to enable the District to invest in US Treasury Bills
- Modified truck purchase plan for District Maintenance
- Brought current all Evolutions employee performance evaluations.
- Completed Phase 1 of Evolutions Flooring Projects
- Began Evolutions Solar Project
- Fugazzi's HVAC system replacement approved
- Evaluation of all Evolutions Building HVAC systems completed
- Roof repair at Evolutions completed under warranty
- Research underway regarding Myrtha pool warranty

2nd Quarter 2023 Accomplishments

- 2.3.1 Prepare list and associated budget for Evolutions and complete draft plan
- 4.1.2 Invest \$7M in short term treasury bills
- 4.2.1 Determine appropriate reserves and obtain board approval
- Converted payroll and benefits to ADP Total Source
- Received ARPA Funds from City of Tulare - \$200,000
- Opened discussions with COS re: Nursing program
- Offered Healthcare worker prayer at Tulare Prayer Fest
- Participated in Tulare Community Forum
- Evolutions Open House – 53 New Memberships
- All-Staff Meeting at Evolutions
- Prepared 2023 – 2024 Budget
- Paid off all outstanding District and Evolutions loans
- Developed construction plan for the Tower project to meet HCAI requirements
- Prepared and distributed draft construction Term Sheet for potential medical office building
- Researched alternative Tower funding options
- Completed Evolutions asphalt project
- Began phase II of Evolutions flooring project
- Began minor improvements to District web site
- Researched and began compiling elements that define Performance Excellence for the District