

**Tulare Local Health Care District
Special Board of Directors Meeting
Wednesday, June 15, 2022, 6:30 PM
Administrative Offices, Modular Building
869 N. Cherry Street, Tulare, CA
(Northeast corner of Terrace and Gem Street)**

Electronic participation will be available via Zoom Webinar link and call-in information

Zoom Webinar link and call-in information¹:

<https://us06web.zoom.us/j/84976614594?pwd=RXk4Tng2WW53OHc5c0E2NVMzODRqdz09>

You can also dial in using your phone

United States: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592

Meeting ID: 849 7661 4594

Passcode: 372748

Special notice to individuals with disabilities:

Please email cwatkins@tulareregional.org or call [\(559\) 685-3879](tel:559-685-3879)
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.² 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, that are distributed to a majority of the board members will be available for public inspection at TLHCD Administrative Offices, Modular Building, 869 North Cherry Street, Tulare, California at the same time that the public records are distributed or made available to the board members.

AGENDA

¹ Pursuant to Government Code Section 54953(e) (as amended by AB-361), when a legislative body holds a meeting during a proclaimed state of emergency and either (a) state or local officials have imposed or recommended measures to promote social distancing, or (b) the board of the local agency, by majority vote within the last 30 days, has determined that, as a result of said emergency, meeting in person would present imminent risks to the health or safety of attendees, certain provisions of the Brown Act respecting notice, quorum and accessibility requirements applicable to meetings of local legislative bodies are modified to accommodate overriding public health concerns. A physical location for public participation on June 15, 2022, Special Meeting of the Board of Directors will therefore be provided on a limited occupancy basis. To avoid unintentional transmission of COVID-19, interested members of the public are encouraged to observe and participate in this meeting telephonically or electronically using the information provided above. Any member of the public requiring assistance in accessing these offsite technologies should email Christie Watkins at cwatkins@tulareregional.org or call 559-685-3879 at least three (3) hours prior to the scheduled commencement of this meeting.

² Due to present restrictions related to COVID-19, the District is operating under a modified schedule. Please call [\(559\) 685-3879](tel:559-685-3879) or email cwatkins@tulareregional.org to arrange viewing access to documents.

Tulare Local Health Care District Board Members:

Kevin Northcraft	President	District 4
Mike Jamaica	Vice President	District 2
Xavier J. Avila	Secretary	District 5
Margaret Fidler	Treasurer	District 3
Brandon Taylor	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. **Discussion and Possible Action regarding the financing of the Proposed Evolutions Project- Philip Smith, CEO.** – Potentially includes planned solar project, energy savings components, parking lot and HVAC work.

5. **Evolutions Project Concept Presented by Nancy Overstreet, Architect.** – Potentially includes planned solar project, energy savings components, parking lot and HVAC work.

6. **Wulff, Hansen & Co.- Roy Nelson**

Wulff, Hansen & Co. specializes in revenue bonds and refinancing and handled the district’s last bond refinance. The presentation will cover possible representation for the district on financing options.

7. **Wulff, Hansen & Co. – Roy Nelson**

This presentation will cover Evolutions financing options. Potentially including planned solar project, energy savings components, parking lot and HVAC work.

8. **Discussion and Possible Action regarding the Proposed Evolutions Project** – Includes planned solar project, energy savings components, potential parking lot and HVAC work.

9. **Suspend Open Session – Recess to Closed Session**

10. **Closed Session**
 - a. Potential Litigation (*pursuant to Ca. Govt. Code § 54956.9*)
 - b. Conference with Interim Legal Counsel – Existing litigation (*pursuant to Ca. Govt. Code § 54956.9*):

- i. *In re Tulare Local Healthcare District dba Tulare Regional Medical Center* – United States Bankruptcy Court Eastern District of California Case No. 17-13797
- ii. *Tulare Local Health Care District v. Bruce R. Greene, et al.*, Superior Court for the State of California for Kern County Case No. BCV-19-103514
- c. Instructions to designated representative related to real property at 1425 E. Prosperity Avenue commonly known as Evolutions (pursuant to Ca. Govt. Code § 54956.8)
- d. Instructions to designated representative related to leases of real property located in Evolutions Plaza at 1425 E. Prosperity Avenue (pursuant to Ca. Govt. Code § 54956.8)
- e. Discussion and Potential Action regarding public employee evaluation of Chief Executive Officer (*pursuant to Govt. Code § 54957(b)(1)*)
- f. End closed session

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

12. Adjournment – Next regular meeting scheduled for 6:30 PM on Wednesday, June 29, 2022, at Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.