

**Tulare Local Healthcare District
Board of Directors Meeting
Wednesday, May 22, 2024, 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
<https://us06web.zoom.us/j/85086314140?pwd=nApPDcvuHDgEOjbq4MhOMJkz5ImEb.1>

Meeting ID: 850 8631 4140
Passcode: 827832

You can also dial in using your phone
+1 669 444 9171; +1 253 205 0468; +1 253 215 8782
+1 346 248 7799; +1 719 359 4580; +1 720 707 2699; +1 646 558 8656

Meeting ID: 850 8631 4140
Passcode: 827832

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 District 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

May 22, 2024

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 6:02PM

Director Jamaica called the meeting to order at 6:01 PM with Directors Xavier Avila, Kathy Nesper and Jevon Price present.

2) Public Comment:

No public Comments were made.

3) Announcements – Board

4) Approval of 4/24/24 Regular Board Meeting Minutes

The minutes from the 04/24/24 regular Board meeting approved with a motion from Jevon Price and seconded by Kathy Nesper. Motion carried 4-0-0-1 (Yes-No-Abstentions-Absent).

5) Adventist Health Tulare Update – Central California Network, Adventist Health

An update was provided by COO, Tim Haydock.

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

No report was provided.

7) Finance Committee Update

Randy Dodd presented the January 2024 financials to the Board. Motion to approve was made by Jevon Price and seconded by Xavier Avila. Motion carried 4-0-0-1 (Yes-No-Abstentions-Absent).

8) Report on Tulare Western Senior Pre-Med Capstone Project Presentations – Jevon Price

Report tabled until June Board Meeting.

9) Discussion Regarding Leadership Restructure – Randy Dodd

Randy Dodd reported on changes made to the leadership structure supporting Evolutions Wellness and Fitness Center.

10) Discussion and Potential Action Regarding CEO Contract Renewal

Motion to approve CEO contract renewal made by Xavier Avila and seconded by Kathy Nesper. Motion carried 4-0-0-1 (Yes-No-Abstentions-Absent).

11) Administrative Director Report

Randy Dodd provided the Administrative Director report in Eva's absence. The report included updates on activity at Evolutions Fitness and Wellness Center and the completion of HVAC installations within Evolutions Plaza.

12) Chief Executive Officer Report

Randy Dodd reported on the list of updates to the Board, including review of associated staff reports and discussion regarding:

- a) Property Management & Construction Update
 - i) Leases
 - ii) Property Repairs Update
 - iii) Sale/Use of Properties Update
 - iv) Project Updates
 - (1) Solar for Evolutions Fitness & Wellness Center – Live as of 5/10/2024
 - (2) Ongoing Tower Construction Projects
 - (a) Installation of Sheetrock Update – Complete
 - (b) Landscape & Fence Upgrade
 - (3) Evolutions Plaza
 - (a) Camera and Network Upgrades
 - (b) District Office Move
- b) Investment Update – CAMP, Treasury Bills

13) Conclude Open Session

14) Closed Session

- a) 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.
 - iii) *Jose "Josh" Wee, III and Ava Olson v. Tulare Local Healthcare District*, Superior Court for the State of California, County of Tulare, Case No. VCU306788.
- b) Conference with agency-designated representatives (Kevin Northcraft and Jevon Price) on labor negotiations regarding Chief Executive Officer position (*pursuant to Govt. Code § 54957.6*).

15) End Closed Session

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

No action taken.

17) Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, June 26, 2024, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.

Xavier Avila, Secretary