

**MINUTES**  
**Tulare Local Healthcare District**  
**Board of Directors Meeting**  
**Wednesday, February 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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+1 386 347 5053; +1 507 473 4847; +1 564 217 2000

Meeting ID: 844 7672 0073

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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 Randy Dodd 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

February 25, 2026

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

## 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

Director Northcraft called the meeting to order at 6:03 PM with all Directors present.

### 2. Public Comment: No public comments were made.

### 3. Announcements – Board

Directors Jamaica and Price provided brief comments.

### 4. Approval of Board Meeting Minutes (*Attachment*)

The minutes from the January 28, 2026 Regular Board Meeting were approved with a motion from Director Avila and seconded by Director Nesper. Carried 5-0-0-0 (*Yes, No, Absent, Abstention*).

### 5. Adventist Health Tulare Update – Central California Network, Adventist Health

No update given.

### 6. Tulare Hospital & Community Health Foundation Update – Barbara Harrell, President

Barbara Harrell provided a brief update on recent activities of the Tulare Hospital & Community Health Foundation.

### 7. Discussion and Possible Action to Approve Financial Reports

Randy Dodd presented the January 2026 Financial reports to the Board. Approved with a motion by Director Price and seconded by Director Avila. Carried 5-0-0-0 (*Yes, No, Absent, Abstention*).

### 8. Action Items. Discussion and Possible Action To Approve:

a. Projects

b. Other Item(s)

i. Resolution 937 to Declare Certain Non-Medical Equipment and Supplies as Surplus – (*Attachment*) - Approved with a motion by Director Price and seconded by Director Nesper. Carried 5-0-0-0 (*Yes, No, Absent, Abstention*).

ii. New Positions Request (*Attachments*) – Member Experience Manager position approved with a motion by Director Price and seconded by Director Nesper. Carried 5-0-0-0 (*Yes, No, Absent, Abstention*); Director of Operations position approved with a motion by Director Avila and seconded by Director Price. Carried 5-0-0-0 (*Yes, No, Absent, Abstention*).

**9. Construction Manager Report – Brett Scott**

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

- a. Hospital
  - i. Existing Hospital Kitchen Remodel
- b. Tower
  - i. Exterior Stairs
  - ii. Elevator Framing and Drywall
  - iii. Helipad
- c. Evolutions
  - i. Plumbing Upgrades
  - ii. Interior Paint

**10. Administrative Director Report – Eva Berkan**

No report given.

**11. Chief Executive Officer Report – Randy Dodd**

Randy Dodd provided updates to the Board on the following items:

- a. Solor Rebate Update
- b. Strategic Planning Work Session Update
- c. Seismic Assessment Update
- d. Tower Construction
  - i. Project Scope Update
- e. Ongoing conversations and planning with Adventist Health
  - i. Joint Marketing
- f. Additional Project Updates as Desired by Board or Noted by Staff

**12. Conclude Open Session**

**13. Closed Session**

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

**14. End Closed Session**

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

**16. Adjournment – Next scheduled meeting is the Strategic Planning Work Session, February 28, 8:00AM, at the Evolutions Plaza Conference Room, 1425 E. Prosperity Avenue, Tulare, CA 93274 and the next regular meeting is scheduled for 6:00 PM on Wednesday, March 25, 2026, at the Evolutions Plaza Conference Room, 1425 E. Prosperity Avenue, Tulare, CA 93274.**