

**Tulare Local Healthcare District
Board of Directors Meeting
Wednesday, September 27, 2023, 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/88321104699?pwd=0InPwYinWPNZXiIRgBoFZ9hKsw0DGA.1>

Meeting ID: 883 2110 4699
Passcode: 854660

You can also dial in using your phone

One tap mobile
+16694449171,,88321104699#,,,,*854660# US
+12532158782,,88321104699#,,,,*854660# US (Tacoma)
or
+1 669 444 9171 US
Meeting ID: 883 2110 4699
Passcode: 854660

Special notice to individuals with disabilities:

Please email rdodd@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 Randy Dodd at rdodd@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

September 27, 2023

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

President Kevin Northcraft called the meeting to order at 6:01 PM with all directors present.

2. Public Comment:

Sally Boucher expressed appreciation to the Board for replacing the asphalt at Evolutions and requested that the Board consider installation of security cameras in the Evolutions parking lot.

3. Announcements – Board

Mike spoke about volunteering at the Tulare Hospital & Community Health Foundation booth at the recent Tulare County Fair and described the public's engagement with the booth's interactive model of the Tower heliport as positive. Xavier recognized Randy Dodd for his demonstrated leadership in responding to the recent admission of embezzlement made by a prior employee of Evolutions. Xavier spoke about a complaint that was made publicly by an Evolutions guest, and encouraged the Board and District staff to respond with compassion as the investigation of the incident is carried out. Kathy commended District staff for carrying out the Solar Project construction at Evolutions in an organized and thoughtful manner. Jevon commended District staff for the signage used to direct parking in the Evolutions parking lot during Solar Project construction. Kevin commented that the Solar Project construction at Evolutions appears to be going well.

4. Introduction of Eva Edge, Administrative Director

Randy Dodd introduced Eva Edge as the Administrative Director, hired September 4, 2023.

5. Approval of 08/23/23 Regular Board Meeting Minutes

Approval of the minutes from August 23, 2023, was motioned by Jevon Price and seconded by Xavier Avila. Motion carried 5-0.

6. Adventist Health Tulare Update – Sheri Pereira, Site Administrator

Sheri Pereira announced that the 5-year Anniversary Celebration of Adventist Health Tulare will be held on October 15, 2023, at 869 N. Cherry Street, from 11 AM to 3 PM.

7. Tulare Hospital & Community Health Foundation Update – Jan Smith, Executive Director

Jan Smith gave an update on the activities of the Foundation.

8. **Discussion and Possible Action Relating to Theft by Employee at Evolutions Fitness and Wellness Center**
Randy Dodd provided review of the timeline and events relating to this item. No action was taken.
9. **2024 Growing Healthcare Leadership (Presentation) – Director Price**
Jevon Price discussed upcoming Growing Health Leaders Conference to be held on February 29, 2024, and requested the Board consider attending.
10. **Finance Committee Update**
Randy Dodd presented the August 2023 financials. Motion to approve was made by Mike Jamaica and seconded by Jevon Price. Motion carried 5-0.
11. **Evolutions Fitness & Wellness Center Update – Jayne Presnell, Executive Director**
Jayne Presnell provided a brief update on recent activities at Evolutions. A recruitment update was provided, including a description of efforts to fill the vacant Business Manager position are underway.
12. **Chief Executive Officer Report** -- Randy Dodd reviewed the list of updates with the Board, including comments regarding:
 - a. Property Management & Construction Update
 - i. Leases
 - ii. Property Repairs Update
 - 1) Swimming Pool Repair Timeline
 - 2) Fugazzi's HVAC
 - iii. Sale/Use of Properties Update
 - iv. Project Updates
 - 1) Asphalt and Concrete Update for Tower parking lot
 - 2) Engie Solar for Evolutions Fitness & Wellness Center
 - 3) Ongoing Tower Construction Projects
 - b. Changes to the Tulare Local Healthcare District Web Site
 - c. 5-Year Anniversary Celebration – Adventist Health Tulare
 - d. Additional Project Updates as Desired by Board or Noted by Staff.
13. **Conclude Open Session**
14. **Closed Session**
 - a. Potential Litigation (*pursuant to Govt. Code § 54956.9*) (one item).
 - b. Conference with Legal Counsel – Existing litigation (*pursuant to Govt. Code § 54956.9*):
 - i. Tulare Local Healthcare District v. Bruce R. Greene, et al., Superior Court for the State of California, County of Kern, Case No. BCV-19-103514.
 - ii. The People of the State of California v. Dr. Yorai Benzeevi et al., Superior Court for the State of California, County of Tulare, Case No. VCF401053A/B/C.
 - c. 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 was reported out.

16. **Adjournment 8:48 PM – Next regular meeting is scheduled for 6:00 PM on Wednesday, October 25, 2023, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.**