

**Tulare Local Health Care District  
Special Board of Directors Meeting  
Wednesday, October 12, 2022, 6:30 PM  
Administrative Offices, Modular Building  
842 N. Gem 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 information<sup>1</sup>:**

<https://us06web.zoom.us/j/83795935351?pwd=NGhEdlZEZUthclBPanN5alBDUERWQT09>

**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: 837 9593 5351

Passcode: 230659

**Special notice to individuals with disabilities:**

Please email [cwatkins@tulareregional.org](mailto: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.**<sup>2</sup> 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, 842 N. Gem Street, Tulare, California at the same time that the public records are distributed or made available to the board members.

---

<sup>1</sup> 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 October 12, 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](mailto:cwatkins@tulareregional.org) or call 559-685-3879 at least three (3) hours prior to the scheduled commencement of this meeting.

<sup>2</sup> 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](mailto:cwatkins@tulareregional.org) to arrange viewing access to documents.

## AGENDA

### **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 related to appointment of TLHCD Area 1 Director**

The Board is to consider recommendation(s) to the Tulare County Board of Supervisors regarding the appointment in lieu of election of an individual to the Area 1 Director seat (current term set to expire December 4, 2022). Direction received by the District from the Board of Supervisors advises that a Director seeking reappointment will need to submit to the County the related request by October 21, 2022 to ensure inclusion on the agenda for the meeting of the Board of Supervisors scheduled for November 29, 2022.

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

**6. Closed Session**

- a. Conference with Legal Counsel – Existing litigation (*pursuant to Ca. Govt. Code § 54956.9*):
  - i. *Boneso Bros. Construction v. Tulare Local Healthcare District, Superior Court for the County of Tulare, Case No. VCU292615.*
  - 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*
- b. End closed session

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

**8. Adjournment – Next regular meeting scheduled for 6:30 PM on Wednesday, October 26, 2022, at Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street (842 N. Gem Street, Tulare, CA).**