

**Tulare Local Healthcare District
Board of Directors Meeting
Wednesday, November 29, 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

Join Zoom Meeting

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Meeting ID: 846 5232 3088

Passcode: 606728

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 Distrust 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

November 29, 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 6:04 PM PST with Xavier Avila, Jevon Price and Kathy Nesper present. It was noted that Mike Jamaica is absent due to illness.

2) Public Comment:

No public comments were made.

3) Announcements – Board

Xavier Avila recognized the Tulare Hospital Foundation for the success of the recent Festival of the Trees fundraising event. Director Avila also made an announcement regarding his intention to run for the position of State Assemblyman.

Jevon Price announced that he has accepted an invitation to join the Advisory Board for the Pre-Med program at Tulare Western High School.

4) Approval of 10/25/23 Regular Board Meeting Minutes, 11/6/23 Special Board Meeting Minutes, and 11/13/23 Special Board Meeting Minutes.

Director Nesper requested amendment to the 10/25/23 Regular Board Meeting minutes as follows: *Revise the scheduled date for the next Regular Board meeting to Wednesday, November 19, 2023 to reflect the decision to reschedule the November 2023 Regular Board meeting.* Kathy Nesper made a motion to approve the 11/6/22 and 11/13/23 Special Board Meeting minutes as written, and the 10/25/23 Regular Board Meeting minutes as amended. Jevon Price seconded the motion. Motion carried 4-0-1.

5) Adventist Health Tulare Update – Sheri Pereira, Site Administrator

No report given.

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

Marmie Fiddler provided an update of the recent activities of the Foundation on behalf of Jan Smith, with an announcement of the upcoming launch of the “Kids off the Couch” program in 2024.

7) FYE 2023 Financial Audit

a) Discussion and Possible Action to Approve Fiscal Year End Audit

Randy Dodd presented and reviewed the FYE 2023 Financial Audit with the Board. Discussion occurred and approval of the FYE 2023 Financial Audit was motioned by Jevon Price and seconded by Kathy Nesper. Motion carried 4-0-1.

8) Evolutions Fitness & Wellness Center Update – Jayne Presnell, Executive Director

Jayne Presnell provided an update of the recent activities of Evolutions Fitness and Wellness Center, and introduced Elaine Carrasco, the newly hired Business Manager to the Board.

9) Finance Committee Update

Randy Dodd presented and reviewed the October 2023 financial statements to the Board. It was noted that the November Finance Committee meeting was cancelled, and therefore the Finance Committee was unable to review the financial documents to give their recommendation for action. It was noted that any action to approve the October financial documents will be based on the review of the Board. Approval of the October 2023 Financials was motioned by Jevon Price and seconded by Xavier Avila. Motion carried 4-0-1.

10) Discussion and Possible Action to Approve Resolution 919, Disposal of Surplus Goods – Randy Dodd, CEO

Randy Dodd presented Resolution 919, Disposal of Surplus Goods to the Board for review. Approval of Resolution 919 motioned by Xavier Avila and seconded by Kathy Nesper. Motion carried 4-0-1.

11) Discussion and Possible Action to Move Meeting Date or Cancel the December Board Meeting

Discussion occurred. Approval to cancel the December 2023 Board Meeting motioned by Jevon Price and seconded by Kathy Nesper. Motion carried 4-0-1.

12) Administrative Director Report

a) Policies & Procedures

i) Discussion and Possible Action to Approve Social Media Policies (Internal & External)

Eva Edge presented the Internal Social Media Policy, and the External Social Media Accounts Policy to the Board. Discussion occurred and both policies were approved with a motion by Jevon Price, seconded by Kathy Nesper. Motion carried 4-0-1.

Eva Edge reviewed the list of updates with the Board, including comments regarding:

b) Web Site and Social Media Update

c) Hero Health & Wellness Update

d) District Office - Hours Open to Public Update

e) Additional Updates as Desired by Board or Noted by Staff

13) Evolutions Plaza Cameras and Network Upgrades

a) Discussion and Possible Action to approve capital expenditures to upgrade cameras, network cabling and Wi-Fi capabilities.

Randy Dodd provided a review of the quotes received to date to install cameras and upgrade the network cabling and Wi-Fi at Evolutions Fitness and Wellness Center. Discussion occurred, noting that additional quotes will be pursued and presented to the Board. No action taken.

14) 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

iii) Sale/Use of Properties Update

(1) Potential move of District Office to Evolutions Plaza

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) Additional Project Updates as Desired by Board or Noted by Staff

15) Conclude Open Session

16) 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; 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.
- c) Instructions to designated representative (Kevin Northcraft) related to sale of real property at the Tulare Medical Center, parcel number 23 (pursuant to Govt. Code § 54956.8)

17) End Closed Session

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

No action was taken. Kevin Northcraft announced that Tulare Local Healthcare District has received a letter of apology as well as restitution in the amount of \$100,000.00 from Alan Germany.

19) Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, January 24, 2024, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.