

**Tulare Local Health Care District
Board of Directors Meeting
Wednesday, December 21, 2022, 6:30 PM
Administrative Offices, Modular Building
842 N. Gem Street
(Northeast corner of Terrace and Gem Street)**

Electronic participation will be available via Zoom Webinar link/phone number below.

Zoom Webinar link and call-in information¹:

<https://us06web.zoom.us/j/88355716497?pwd=a2prOGpUbVdieHNxb3F3dm12b0g2UT09>

You can also dial in using your phone

United States: +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592

Meeting ID: 883 5571 6497

Passcode: 810245

Special notice to individuals with disabilities:

Please email cwatkins@tulareregional.org or call [\(559\) 656-1301](tel:5596561301)
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 TLHCD Administrative Offices, Modular Building, 842 North Gem Street, Tulare, California, at the same time the public records are distributed or made available to majority of the board members.

¹ 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 in December 21, 2022, regular meeting of the Board of Directors will therefore be provided at the address listed above 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 Amy Benton at abenton@tulareregional.org or call 559-685-3465 at least three (3) hours prior to the scheduled commencement of this meeting.

AGENDA

December 21, 2022

Tulare Local Health Care 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
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. **Consent Agenda**
 - a. Discussion and Action Related to Continuation of Remote Attendance Accommodations (by Zoom) in Accordance with AB 361
5. **Tulare Hospital Foundation Update – Jan Smith, Director of Philanthropy**
6. **Adventist Health Tulare Update – Sheri Pereira, Site Administrator**
7. **Final Presentation regarding the Potential Savings Resulting from Approved Solar Project – Wulff Hansen**
8. **Discussion and Action related to the Reorganization of Board Officers and Committee Assignments**
9. **Discussion and Action related to the Appointment of New Member to Tower Construction Committee**
10. **Discussion and Action related to Recruiting Process and Timeline for Chief Executive Officer Position**
11. **Discussion and Action related to Interim CEO Contract**

12. **Discussion and Action related to Extension of Vanir Construction Contract – Roy Magdaleno/Nancy Overstreet**
13. **Hospital Tower Construction Committee Update – Roy Magdaleno/Nancy Overstreet**
 - a. Discussion and Action to Approve MDM Bid of \$56,239.00 for Parking Lot for EVO/Panera Aisle
 - b. Discussion and Action to Approve CVA Bid for \$326,945.00 for EVO Parking Lot Paving
 - c. Discussion and Action to Approve Franey’s Bid for \$38,326.00 for EVO Flooring
 - d. Discussion and Action to Approve CVA Bid for \$182,433.00 for Tower East Parking Lot Concrete
 - e. Discussion and Action to Approve CVA Bid for \$101,965.00 for Tower East Parking Lot Asphalt
14. **Chief Executive Officer Report**
 - a. Discussion and Possible Action related to the State Audit 2018 response
 - b. Tenant Lease update
 - c. Personnel update
 - d. IT update
 - e. Evolutions – Jayne Presnell
 - i. Membership update
15. **Financial Report**

Discussion and Action to Approve Financials:

 - a. TLHCD Internal Financial Statements – November 2022
 - b. Evolutions Internal Financial Statements – November 2022
16. **Audit Report FYE June 30, 2022 – Rick Jackson, CPA, JWT & Associates**
 - a. Discussion and Action to Approve Audit Report FYE June 30, 2022
17. **Closed Session**
 - a. Conference with Legal Counsel – Existing litigation (*pursuant to Ca. Govt. Code § 54956.9*):
 - i. *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. Conference with agency designated representatives (Kevin Northcraft and Mike Jamaica) on labor negotiations regarding Chief Executive Officer position (*pursuant to Govt. Code § 54957.6*)
 - c. End Closed Session
18. **Reconvene Open Session – Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1**
19. **Adjournment – Next regular meeting is scheduled for 6:30 PM on Wednesday, January 25, 2023, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.**