

SPECIAL MEETING

**Tulare Local Health Care District
Board of Directors Meeting
Wednesday, December 8, 2021, 6:30 PM
Administrative Offices, Construction Trailer
869 N. Cherry Street, Tulare, CA
(northeast corner of Gem and Terrace)**

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

Zoom Webinar link and call in information¹:

<https://us06web.zoom.us/j/87606966019?pwd=L01NSmliRlFkUXVUS0wwanZxZkx0UT09>

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

Webinar ID: 876 0696 6019

Passcode: 177232

Special notice to individuals with disabilities:

Please email kmelendez@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.² 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, Construction Trailer, 869 North Cherry Street, Tulare, California at the same time that the public records are distributed or made available to 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 the December 8, 2021, 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 Kathy Melendez at kmelendez@tulareregional.org or call [\(559\) 685-3879](tel:559-685-3879) at least three (3) hours prior to the scheduled commencement of this.

² Due to present restrictions related to COVID-19, the District is operating under a modified schedule. Please call (559) 685-3879 or email kmelendez@tulareregional.org to arrange viewing access to documents.

MINUTES

Tulare Local Health Care District Board Members:

Kevin Northcraft	President	District 4
Mike Jamaica	Vice President	District 2
Xavier J. Avila	Secretary	District 5
Marmie Fidler	Director	District 3

1. Call to Order

President Northcraft called the meeting to order at 6:33 PM.

2. Public Comment

None.

3. Announcements – Board

Xavier Avila advised that he wants to have a discussion regarding change in membership rates that Evolutions has recently imposed. Avila feels, that since a consultant has been hired, no major changes should be made during this transition period. Avila requested placing this item for discussion at the next regular Board meeting.

Marmie Fidler reported she was on the Evo Board when Evo Management voted to approve rate changes to provide additional funds. Fidler also mentioned that the consultant had not yet been hired at the time.

Kevin Northcraft announced the Chamber of Commerce has announced the Man of the Year (Steve Faria) and Woman of the Year (Laura Fonseca) and there will be a dinner on January 28, 2022.

4. Administer Oath of Office to Margaret Fidler, Director District 3

The Oath of Office was administered to Marmie Fidler by Notary Public Paula Tucker.

5. Presentation by Cooperative Strategies Related to the Re-Drawing of District Boundary Maps and Action to Set Public Hearing Dates – Josh Chism, Cooperative Strategies

A presentation was made via Zoom by Josh Chism from Cooperative Strategies reviewing current boundaries and presenting two scenarios for discussion.

Motion was made by Mike Jamaica and seconded by Marmie Fidler to hold public hearings on January 26, 2022, and February 23, 2022, to receive input from the public on redistricting district boundaries. Motion approved 4-0.

6. Election of Officers of the Board of Directors

a. Election of Treasurer

Motion was made by Xavier Avila and seconded by Kevin Northcraft to appoint Marmie Fidler as Treasurer of the Board. Motion approved 4-0.

b. Discussion and Action to Appoint Director to the Finance Committee

Motion was made by Xavier Avila and seconded by Kevin Northcraft to appoint Director Marmie Fidler to the Finance Committee. Motion approved 4-0.

7. Discussion and Action to Amend Vanir contract to continue on Month-to-Month Basis for Project Manager and Inspector of Record – Phil Smith, CEO

Motion was made by Xavier Avila and seconded by Mike Jamaica to approve the continuation of the month-to-month contract with Vanir for interim project manager and Inspector of Record services. Motion approved 4-0.

8. Discussion and Action to Approve Regarding Bank Accounts:

a. Resolution 905 granting general banking signatory authority to CEO and Directors serving on Finance Committee

Motion was made by Xavier Avila and seconded by Mike Jamaica to approve Resolution 905 as presented. Motion approved 4-0.

b. Resolution 906 establishing new bank account for Evolutions Gym

Motion was made by Mike Jamaica and seconded by Marmie Fidler to approve Resolution 906 as presented. Motion approved 4-0.

9. Discussion and Action Related to Setting Date for Presentation of Request for Proposals for Medical Offices – Phil Smith, CEO

It was the consensus of the Board to set date of January 5, 2022, at 5:00 PM for presentation of Request for Proposals for Medical Office by developers.

10. Suspend Open Session – Recess to Closed Session at 7:15 PM.

11. Closed Session at 7:17 PM.

a. Potential Litigation (pursuant to Ca. Govt. Code § 54956.9).

b. Conference with Legal Counsel – Existing litigation (pursuant to Ca. Govt. Code § 54956.9):

- i. In re Tulare Local Healthcare District dba Tulare Regional Medical Center – United States Bankruptcy Court Eastern District of California Case No. 17-13797

c. End closed session at 7:31 PM.

12. Reconvene Open Session at 7:32 PM – Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1

Nothing to report.

13. Adjournment at 7:32 PM – Next regular meeting scheduled for 6:30 PM on Wednesday, December 15, 2021, at Evolutions Plaza, Conference Room.