

Revised Agenda

**Meeting format has been adjusted to include physical location
for public participation.**

TULARE LOCAL HEALTH CARE DISTRICT

Finance Committee Meeting

Tuesday, March 24, 2019, 6:30 P.M.

Evolutions Plaza

1425 E. Prosperity Ave., Tulare, CA

Intensity Training Systems Room

(Hillman Street entrance south side of Plaza)

Please note: we will accommodate a maximum of 10 people at the physical location in order to comply with current CDC recommendations.

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

GoToMeeting link and call in information¹:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/123696677>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121) Use Access Code: 123-696-677

Special notice to individuals with disabilities:

please email sormonde@tulareregional.org or call [\(559\) 685-3465](tel:5596853465)
in order to request any reasonable modification or accommodation
as may be needed to observe or participate in this meeting.

AGENDA

¹ Pursuant to Executive Order N-29-20 dated March 17, 2020, in order to further combat the spread of the COVID-19 virus California Governor Gavin Newsom has temporarily suspended certain provisions of the Brown Act respecting notice, quorum and accessibility requirements applicable to meetings of local legislative bodies. In accordance with said Order—a copy of which will be made available upon request—and related recommendations by the CDC, a physical location for public participation will be provided on a limited occupancy basis for the March 25, 2020 regular meeting of the Board. 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 Sandra Ormonde at sormonde@tulareregional.org or call [\(559\) 685-3465](tel:5596853465) at least three (3) hours prior to the scheduled commencement of this meeting.

Tulare Local Health Care District Board Members:

Mike Jamaica	Vice President	District 2
Senovia Gutierrez	Secretary	District 3

1. **Call to Order:**
 - a. Roll Call
 - b. Welcome and Introductions

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. **Finance Committee - Review and Recommend the following for Board Approval:**
 - a. TLHCD Internal Financial Statements – February 2020
 - b. Cash Report Update – March 20, 2020

4. **Adjournment** – Next Finance Committee meeting, will be held at 6:30 PM on Tuesday, April 21, 2020 at a location to be determined.