

**Tulare Local Healthcare District
Board of Directors Meeting
Wednesday, July 24, 2024, 6:00 PM
Evolutions Plaza Conference Room
1425 E. Prosperity Avenue**

Additional Teleconference Location: 3182 Marber, Long Beach, CA 90808

Electronic participation will be available via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/85373391952?pwd=WAXosxhJBXg7KQ6cHxWbhifGZBZMQ.1>

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Meeting ID: 853 7339 1952

Passcode: 377283

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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, 1437 E. Prosperity Avenue, 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 District at 1437 E. Prosperity Avenue, 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

July 24, 2024

NOTICE: All agenda items are subject to potential action by the Board of Directors.

Tulare Local Healthcare District Board Members:

<i>Present</i>	Kevin Northcraft	President	District 4
<i>Present</i>	Mike Jamaica	Vice President	District 2
<i>Present</i>	Xavier J. Avila	Secretary	District 5
<i>Present</i>	Jevon Price	Treasurer	District 3
<i>Absent</i>	Kathy Nesper	Director	District 1

- 1) **Call to Order: Director Northcraft called the meeting to order at 6:03 PM.**
- 2) **Public Comment:** Marmie Fiddler made a public comment.
- 3) **Announcements – Board:** Directors Northcraft, Jamaica, Avila, and Price made comments.
- 4) **Approval of 6/26/24 Regular Board Meeting and 6/28/24 Special Board Meeting Minutes** (*Attachment*)
The minutes of the 6/26/24 and 6/28/24 Board meetings were approved, pending correction to agenda item #17 on the 6/26/24 Regular Board Meeting minutes. Motioned by Director Price, seconded by Director Avila. The motion carried 4-0-0-1 (*Yes-No-Abstentions-Absent*).
- 5) **Consent Agenda - Review and Possible Adoption of Various District Policies** (*Attachments*)
 - a) COVID 19 Policy
 - b) TLHD Code of Ethics and Values Policy
 - c) Evolutions Fitness & Wellness Center Employee Membership Policy
 - d) Evolutions Fitness & Wellness Center Employee Loyalty Policy
 - e) Conflict of Interest CodeDirector Northcraft requested that items c and d be pulled from the consent agenda for discussion. Eva Edge provided additional information to the Board regarding items c and d as requested. All policies were approved with a motion from Director Price, seconded by Director Jamaica. Motion carried 4-0-0-1 (*Yes-No-Abstentions-Absent*).
- 6) **Adventist Health Tulare Update – Central California Network, Adventist Health**
Tim Haydock provided an update on recent activities of Adventist Health Tulare.
- 7) **Tulare Hospital & Community Health Foundation Update – Jan Smith, Executive Director**
Marmie Fiddler provided an update on recent activities of Tulare Hospital & Community Health Foundation.
- 8) **Finance Committee Update** (*Attachment*)
Randy Dodd presented the June 2024 financial report. A motion to approve was made by Director Price and seconded by Director Jamaica. The motion carried 4-0-0-1 (*Yes-No-Abstentions-Absent*).
- 9) **Discussion and Possible Action to Approve Tower Ambulance Bay Masonry** (*Attachment*)
Eva Edge presented a summary of the proposed Tower Ambulance Bay Masonry work. A motion was made by Director Price and seconded by Director Jamaica. The motion carried 4-0-0-1 (*Yes-No-Abstentions-Absent*).

10) Discussion and Possible Action to Approve Elevators and Dumbwaiters (Attachment)

Eva Edge presented a summary of the proposed work on the Tower Elevators and Dumbwaiters. A motion was made by Director Price and seconded by Director Northcraft. The motion carried 4-0-0-1 (*Yes-No-Abstentions-Absent*).

11) Discussion and Possible Action to Approve Resolution 927 to Declare Certain Non-Medical Equipment And Supplies as Surplus (Attachment)

Eva Edge presented a summary of the Resolution. A motion was made by Director Price and seconded by Director Jamaica. The motion carried 4-0-0-1 (*Yes-No-Abstentions-Absent*).

12) Discussion and Possible Action to Approve the 2024-2025 Strategic Plan (Attachment) Randy Dodd presented a summary of the 2024-2025 Strategic Plan. A motion was made by Director Jamaica and seconded by Director Price. The motion carried 4-0-0-1 (*Yes-No-Abstentions-Absent*).

13) Discussion and Possible Action to Approve Lease Renewals (Attachment)

- a) 1441 E. Prosperity – Fugazzis
- b) 1449 E. Prosperity – Re.Vive Tan & Spa
- c) 1425 E. Prosperity – Starting Lineup Barber

A motion to approve was made by Director Price and seconded by Director Northcraft. The motion carried 4-0-0-1 (*Yes-No-Abstentions-Absent*).

14) Administrative Director Report: Eva Edge provided updates on several projects at Evolutions Fitness and Wellness Center.

15) Chief Executive Officer Report: Randy Dodd provided updates on several projects pertaining to the District.

16) Conclude Open Session

17) Closed Session

- a) 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.
 - iii) *Jose “Josh” Wee, III and Ava Olson v. Tulare Local Healthcare District*, Superior Court for the State of California, County of Tulare, Case No. VCU306788.

- b) *Instructions to designated representative, Kevin Northcraft (or Director designee), related to lease of real property located at 869 N. Cherry Street (APN 170-323-010 [portions of three parcels]) to Adventist Health Tulare (pursuant to Ca. Govt. Code § 54956.8).*
- c) Discussion and Potential Action regarding public employee evaluation of Chief Executive Officer (pursuant to Govt. Code § 54957(b)(1)).

18) End Closed Session

19) Reconvene Open Session – Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1.: No reportable action was taken.

20) Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, August 28, 2024, at the Evolutions Plaza Conference Room, 1425 E. Prosperity Avenue, Tulare, CA 93274