

MINUTES

February 22, 2023

Tulare Local Health Care District Board Members Present:

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|------------------|----------------|------------|
| Kevin Northcraft | President | District 4 |
| Mike Jamacia | Vice President | District 2 |
| Xavier J. Avila | Secretary | District 5 |
| Jevon Price | Treasurer | District 3 |
| Vacant | Director | District 1 |

1. Call to Order

President Northcraft called the meeting to order at 6:01 PM, noting all members present.

2. Public Comment

Marmie Fidler shared that the Tulare Foundation is hosting a Summer Jubilee. There will be a buffet dinner at Zumwalt Park on May 20th. Mrs. Fidler will have tickets available for anyone interested.

3. Board Announcements

Director Jamaica commented that he was at the Ag Expo last week; it was a very good turnout.

Director Price advised that he is the Chief Mentor Officer for MiMentor; he will be hosting a "Central Valley Medical Conference" on April 1, 2023, at the Wyndham from 8 AM-3 PM.

President Northcraft shared that he visited the Ag Exp and had the honor of hosting ABC 30.

4. Consent Agenda

Director Jamaica made the motion, seconded by Director Price, to approve the consent agenda. Approved 4-0

5. Update Regarding District 1 Vacancy Recruitment Efforts and Submissions of Interest – Randy Dodd, Interim Chief Executive Officer

Randy Dodd advised that no letters of interest have been received for District 1. President Northcraft recommended that we would extend the deadline for individuals interested to March 20th. With all in favor, the deadline was extended to March 20th. The motion was made by Director Avila, seconded by Director Northcraft, to approve extending the deadline to March 20th. Approved 4-0.

- 6. Tulare Hospital Foundation Update – Jan Smith, Director of Philanthropy**
In the absence of Jan Smith, Marmie Fidler commented that on March 2nd, the Foundation would have the Installation of new trustees, then on March 4th, the Foundation would have their Board Retreat.
- 7. Adventist Health Tulare Update – Sheri Pereira, Site Administrator**
Sheri Pereira commented that the MRI has been delivered and it is the best MRI from San Francisco to Los Angeles. Next, Ms. Pereira shared that the Cath Lab is coming along; plans have been submitted to OSHPD, and it is set to go live in April.
- 8. Evolutions Fitness & Wellness Center – Jayne Presnell, Executive Director**
Jayne Presnell shared that the new vinyl has been installed on the first floor, and it looks great and is much easier to clean. Then on Monday Franey's will install the new carpet. She continued to share membership numbers, noting they had 130 new members in January.
- 9. Discussion and Action Related to District's Investment Policy – Randy Dodd, Interim Chief Executive Officer**
Randy Dodd reviewed the Investment Policy with the group. A motion was made by Director Avila, seconded by Director Jamaica, to approve the Investment Policy as presented. Approved 4-0.
- 10. Discussion and Action Related to the Chief Executive Officer Employment Contract –Kevin Northcraft/Jevon Price**
President Northcraft announced that Randy Dodd had been selected as the CEO of Tulare Local Health Care District. He has much history as he was the former CEO of Adventist in Tulare before opening another Bakersfield hospital. President Northcraft further noted that he worked with Director Price on the employment contract for Mr. Dodd.
- 11. Discussion and Action regarding the Strategic Board Session Agenda – Randy Dodd, Interim Chief Executive Officer**
Randy Dodd announced that the Strategic Board Session would take place on Saturday, March 4th, 2023, from 8:00 AM- 12:00 PM. The meeting will be held at 842 N. Gem Street, Tulare (District's Administrative Offices).
- 12. Discussion and Action Related to Potential Revenue Bond Resolution 917 for Proposed TLHD Portion of Tower Construction Completion – Randy Dodd, Interim Chief Executive Officer**
Randy Dodd introduced Roy Nelson and Rob Pankratz from Wulff, Hansen & Co. to the group. Roy Nelson continued to review the presentation included in the board packet with the group. A motion was made by Director Avila, seconded by Director Jamaica, to approve resolution 917 as presented. Approved 4-0.
- 13. Update Regarding Terms of District's Settlement with Baker Hostetler and Bruce Green – Jason O. Howard, District Counsel**
Jason Howard announced the civil lawsuit settlement with Baker Hostetler and Bruce Green, advising that the settlement amount was \$3,000,000.00.

14. **Discussion and Action Regarding Demolishing the Microcorre Building (located at 890 N. Cherry Street, Tulare) – Randy Dodd, Interim Chief Executive Officer**
Item tabled, will be added to the next meeting.
15. **Hospital Tower Construction Committee Update – Roy Magdaleno/Nancy Overstreet**
Nancy Overstreet briefly overviewed the following projects: HVAC units for Evolutions and the Engie Solar for Evolutions Fitness & Wellness Center.
16. **Chief Executive Officer Report**
Randy Dodd shared a property management update with the group on the following locations: vacant office space in Evolutions, the VA building, and thoughts on the Tulare Foundation building
17. **Finance Committee Update**
Discussion and Action to Approve Financials:
A motion was made by Director Jamaica, seconded by Director Avila, to approve financials as presented. Approved 4-0.
18. **Open Session Ended at 7:37 PM**
19. **Closed Session Opened at 7:43**
 - 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 Health Care District v. Bruce R. Greene, et al.*, Superior Court for the State of California for Kern County Case No. BCV-19-103514.
 - c. Conference with agency-designated representatives (Kevin Northcraft and Jevon Price) on labor negotiations regarding Chief Executive Officer position (*pursuant to Govt. Code § 54957.6*)
 - d. Discussion and Action on public employee appointment of Chief Executive Officer (*pursuant to Govt. Code § 54957(b)(1)*).
 - e. End Closed Session.
20. **Reconvene Open Session at 8:3 PM– Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1.**
None.
21. **Adjournment 8:45 PM – Next regular meeting is scheduled for 6:00 PM on Wednesday, March 22, 2023, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.**


Xavier Avila, Board Secretary