

**Tulare Local Health Care District
Special Board of Directors Strategy Session Meeting
Saturday, March 4, 2023, 8:00 AM
Administrative Offices, Modular Building
842 N. Gem Street, Tulare, CA
(Northeast corner of Terrace and Gem Street)**

Electronic participation will be available via Zoom Webinar link/phone number below.¹
<https://us06web.zoom.us/j/83979397752?pwd=TVVZR1h4aEkwL1h0OU1obEJxOU9lQT09>

Zoom Webinar link and call-in information:

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

Meeting ID: 839 7939 7752

Passcode: 628290

Special notice to individuals with disabilities:

Please email cwatkins@tulareregional.org or call (559) 656-1301
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, that are distributed to a majority of the board members will be available for public inspection at TLHCD Administrative Offices, Construction Trailer, 842 N. Gem Street, Tulare, California at the same time that the public records are distributed or made available to 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 accessing these offsite technologies should email Christie Watkins at cwatkins@tulareregional.org or call 559-656-1301 at least three (3) hours prior to the scheduled commencement of this meeting.

AGENDA
March 4, 2023

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
Vacant	Director	District 1

- 1. Call to Order**
 - a. Roll Call
 - b. Welcome/Introductions
 - c. Pledge of Allegiance

- 2. Announcements – Board**

- 3. Discussion Related to District Strategy Session Special Meeting**
 - a. Introductions/Icebreaker

 - b. Purpose of the Meeting

 - c. Review of Mission, Vision, and Values

 - d. Review of 2022 Goals

 - e. The Planning Process

 - f. SWOT Analysis

 - g. Goal Setting

- 4. Closed Session**
 - 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.

- 5. Reconvene Open Session – Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1.**

- 6. Adjournment – 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.**

