

**Tulare Local Healthcare District
Board of Directors Meeting
Wednesday, November 20, 2024, 6:00 PM
Evolutions Plaza Conference Room
1425 E. Prosperity Avenue**

Electronic participation will be available via Zoom

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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

November 20, 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>Present</i> Kathy Nesper	Director	District 1

1) Call to Order

The meeting was called to order at 6:01 PM by Director Northcraft, with all Directors present.

2) Public Comment: No public comments were made.

3) Announcements – Board All Directors gave brief comments.

4) Update on Participation in Jack-O-Lantern Jubilee – Kathy Nesper

Kathy Nesper gave a brief presentation about her experience working the booth she set up to represent TLHD at the Jack-O-Lantern Jubilee. She made the recommendation for staff to purchase a TLHD branded retractable banner as well as a branded tablecloth and pop-up tent cover for future events.

5) Approval of 9/25/24 Regular Board Meeting Minutes (Attachment)

Approval of the 9/25/24 Regular Board Meeting Minutes was motioned by Director Nesper and seconded by Director Price. Carried 5-0-0-0 (*Yes-No-Abstentions-Absent*)

6) Discussion and Possible Action to Approve Consent Agenda Items (Attachment)

All consent agenda items approved with a motion by Jevon Price and seconded by Xavier Avila. Carried 5-0-0-0 (*Yes-No-Abstentions-Absent*)

- a) Evolutions Childcare Policy
- b) Evolutions Membership Payments Policy
- c) Evolutions Membership Cancellation Policy

7) Introduction of Construction Manager, Brett Scott

Randy Dodd introduced the Board of Directors to the newly hired Construction Manager, Brett Scott.

8) Adventist Health Tulare Update – Central California Network, Adventist Health

Tim Haydock gave an update on the recent activities of Adventist Health Tulare.

9) Tulare Hospital & Community Health Foundation Update – Jan Smith, Executive Director

Jan Smith gave an update on the recent activities of the Tulare Hospital & Community Health Foundation.

10) Discussion and Possible Action to Approve scheduling changes for the November and December 2024 Regular Board Meetings (Attachment)

Approved as recommended with a motion by Jevon Price and seconded by Mike Jamaica. Carried 5-0-0-0 (*Yes-No-Abstentions-Absent*).

11) Board Comments/Update Regarding Criminal Sentencing of Yorai Benzeevi

The board members gave individual comments regarding the criminal sentencing of Yorai Benzeevi.

12) Discussion and Possible Action to Acknowledge the Efforts of the District Attorney's Office in Relation to the Yorai Benzeevi Case

No action taken. Direction given to staff to craft a written acknowledgement to the District Attorney's office for their efforts in relation to the Yorai Benzeevi Case.

13) Discussion and Possible Action to Approve 2024 Financial Audit (Attachment)

The 2024 Financial Audit was approved with a motion by Jevon Price and seconded by Mike Jamaica. Carried 5-0-0-0 (Yes-No-Abstentions-Absent).

14) Finance Committee Update (Attachment)

The September 2024 and October 2024 Financials were presented by Randy Dodd and approved with a motion by Jevon Price and seconded by Mike Jamaica. Carried 5-0-0-0 (Yes-No-Abstentions-Absent).

15) Discussion and Possible Action(s) on Construction-Related Projects, Costs and/or Expenses

Randy Dodd, Brett Scott and Eva Edge presented the below projects, with the exception of item "f)" which was deferred to the next meeting.

Item "a)" was approved as recommended with a motion by Xavier Avila and seconded by Jevon Price, carried 5-0-0-0 (Yes-No-Abstain-Absent).

Items "b)", "c)", "d)", and "h)" were approved together as recommended with a motion by Jevon Price and seconded by Xavier Avila, carried 5-0-0-0 (Yes-No-Abstain-Absent).

Item "e)" was not approved. The Board directed staff to explore other, more cost-effective options.

Item "g)" was approved to award the contract to Abacus Sport, with a motion by Kevin Northcraft and seconded by Jevon Price, carried 5-0-0-0 (Yes-No-Abstain-Absent).

- a) Tower Elevator and Dumbwaiter Change Orders (Attachment)
- b) Contracting for Seismic Assessment of Tower Required by HCAI (Attachment)
- c) Contracting for Aviation Consulting for Tower Heliport (Attachment)
- d) Contracting for Interior Painting at 1050 N. Cherry Street (previously occupied by VA) (Attachment)
- e) Construction of Childcare Structure at Evolutions (Attachment)
- f) Modification of space in Evolutions to Accommodate New Tenant and the Installation of Vinyl Flooring in Storage (Attachment)
- g) Purchase and Installation of Athletic Flooring at Evolutions (Attachment)
- h) Replacement of Dehumidifier in Pool Room at Evolutions (Attachment)

16) Administrative Director Report

Eva Edge provided updates on the following items:

- a) Evolutions Fitness & Wellness Center Update (Attachment)
- b) Additional Project Updates as Desired by Board or Noted by Staff

17) Chief Executive Officer Report

Randy Dodd provided updates on the following items:

- a) Property Management & Construction Update
- b) Ongoing conversations and planning with Adventist Health
- c) Investments Update
- d) Additional Project Updates as Desired by Board or Noted by Staff

18) Conclude Open Session

19) Closed Session

- a) Conference with Legal Counsel – 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 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.

20) End Closed Session

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

22) Adjournment – 8:49 PM.

Xavier Avila, Board Secretary