

**Tulare Local Healthcare District  
Board of Directors Meeting  
Wednesday, September 25, 2024, 6:00 PM  
Evolutions Plaza Conference Room  
1425 E. Prosperity Avenue**

**Electronic participation will be available via Zoom**

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Please email [eedge@tulareregional.org](mailto:eedge@tulareregional.org) or call [\(559\) 656-1301](tel:(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, 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.

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<sup>1</sup> 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](mailto: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

September 25, 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>Absent</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 6:03 PM by Director Northcraft, with Directors Jamaica, Price and Nesper present.

**2) Public Comment:** Alberto Aguilar made a public comment.

**3) Announcements – Board** Directors Nesper and Northcraft gave brief comments.

**4) Approval of 8/28/24 Regular Board Meeting Minutes** Approval of the 8/28/24 Regular Board Meeting Minutes was motioned by Director Nesper and seconded by Director Price. Carried 3-0-1-1 (*Yes-No-Abstentions-Absent*) with Director Jamaica abstaining due to not being present at the 8/28/24 meeting.

**5) Adventist Health Tulare Update – Central California Network, Adventist Health** Tim Hadock provided the Board with various updates regarding the activities of Adventist Health Tulare.

**6) Tulare Hospital & Community Health Foundation Update – Jan Smith, Executive Director** Barbara Harrel provided the Board with various updates regarding the activities of the Tulare Hospital & Community Health Foundation.

### **7) Finance Committee Update** (*Attachment*)

#### **Discussion and Possible Action to Approve the August 2024 Financials**

Randy Dodd presented August 2024 Financial Reports. Approved with a motion from Director Price and seconded by Director Jamaica. Carried 4-0-0-1 (*Yes-No-Abstentions-Absent*).

### **8) Discussion and Possible Action to Approve New Position –** (*Attachment*)

Eva Edge presented an overview of the Environmental Services Supervisor position to the Board. Approved with a motion by Director Price and seconded by Director Jamaica. Carried 4-0-0-1 (*Yes-No-Abstentions-Absent*).

### **9) CSDA Annual Conference and Exhibitor Showcase – Overview**

Randy Dodd and Eva Edge provided a brief presentation summary on the information obtained at the CSDA Annual Conference and Exhibitor Showcase.

### **10) Discussion and Possible Action to Approve Lump Sum Payment to exit CSI Contract** (*Attachment*)

Eva Edge provided a summary of the corresponding staff report to the Board. Approved with a motion to approve by Director Price and seconded by Director Nesper. Carried 4-0-0-1 (*Yes-No-Abstentions-Absent*).

**11) Discussion and Possible Action to Approve Security Camera Policy (Attachment)**

Eva Edge presented the proposed policy to the Board. Approved with a motion to approve by Director Price and seconded by Director Jamaica. Carried 4-0-0-1 (*Yes-No-Abstentions-Absent*).

**12) Discussion and Possible Action to Approve Membership Behavioral Standards (Attachment)**

Eva Edge presented the proposed policy to the Board. Approved with a motion to approve by Director Price and seconded by Director Nesper. Carried 4-0-0-1 (*Yes-No-Abstentions-Absent*).

**13) Administrative Director Report**

Eva Edge provided updates on the following items:

- a) Evolutions Fitness & Wellness Center Update (*Attachment*)
  - i) Mind Body Membership Management Software Transition
  - ii) Promotions & Events
  - iii) Evolutions Plaza Construction Projects
    - (1) Childcare Shade Structure
    - (2) RTU 6 Replacement for next spring
- b) Social Media and Website Updates
- c) Additional Project Updates as Desired by Board or Noted by Staff

**14) Chief Executive Officer Report**

Randy Dodd provided updates on the following items:

- a) Property Management & Construction Update
  - i) Construction Manager – Hiring Update
  - ii) Property Repairs Update
    - (1) 1050 N. Cherry Street Building Repairs
  - iii) Sale/Use of Properties Update
  - iv) Project Updates
    - (1) Tower Projects
      - (a) Elevators & Dumbwaiters
      - (b) Tower Wall Masonry
      - (c) Fire Alarm Panel
- b) Ongoing conversations and planning with Adventist Health
  - i) Strategy Session Scheduled 10/17/2024
- c) Additional Project Updates as Desired by Board or Noted by Staff

**15) Conclude Open Session**

**16) 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.

**17) End Closed Session**

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

**19) Adjournment – 7:27 PM Next regular meeting is scheduled for 6:00 PM on Wednesday, October 23, 2024, at the Evolutions Plaza Conference Room, 1425 E. Prosperity Avenue, Tulare, CA 93274**

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**Xavier Avila, Board Secretary**