

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

**Electronic participation will be available via Zoom  
Join Zoom Meeting**

<https://us06web.zoom.us/j/88070858620?pwd=TOF6LEda8THyknE9toHFtlZbfZwCl.1>

Meeting ID: 880 7085 8620

Passcode: 984045

**Or join by phone:**

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+1 507 473 4847 US

Meeting ID: 880 7085 8620

Passcode: 984045

**Special notice to individuals with disabilities:**

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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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.

# AGENDA

November 20, 2024

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

## Tulare Local Healthcare 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
Kathy Nesper	Director	District 1

### 1) Call to Order

- a) Roll Call
- b) Welcome/Introductions
- c) Pledge of Allegiance

2) **Public Comment:** The public may comment on any item of public interest within the jurisdiction of the Tulare Local Healthcare District Board of Directors. In the interest of time and equal opportunity, speakers are requested to observe a 3-minute maximum time limit (subject to change at the Chair's direction). In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, or action on the item may occur during the meeting.

### 3) Announcements – Board

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

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

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

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

### 7) Introduction of Construction Manager, Brett Scott

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

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

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

### 11) Board Comments/Update Regarding 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**

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

**14) Finance Committee Update (Attachment)**

**Discussion and Possible Action to Approve the September 2024 and October 2024 Financials**

- a) Tulare Local Healthcare District Internal Financial Statements
- b) Evolutions Internal Financial Statements

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

- 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)
- i) Replacement of Dehumidifier in Pool Room at Evolutions (Attachment)

**16) Administrative Director Report**

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

**17) Chief Executive Officer Report**

- 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.**

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