

**Tulare Local Health Care District
Board of Directors Meeting
Wednesday, September 22, 2021, 6:30 PM
Evolutions Plaza Conference Room
1425 E. Prosperity Ave., Tulare, CA
(Use Prosperity Avenue entrance on north side of Plaza)**

Electronic participation will be available via Zoom Webinar link/phone number below.

Zoom Webinar link and call in information¹:

<https://us06web.zoom.us/j/83299361032?pwd=c2U3dUhBQVdIRDVtNHJ4cGNsa0djQT09>

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

Webinar ID: **832 9936 1032**

Passcode: **469574**

Special notice to individuals with disabilities:

Please email kmelendez@tulareregional.org or call [\(559\) 685-3879](tel:5596853879)
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.² 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, 869 North Cherry Street, Tulare, California at the same time that the public records are distributed or made available to the board members.

¹ Pursuant to Executive Order N-29-20 dated March 17, 2020, in order to further combat the spread of the COVID-19 virus, California Governor Gavin Newsom has temporarily suspended certain provisions of the Brown Act respecting notice, quorum and accessibility requirements applicable to meetings of local legislative bodies. In accordance with said Order—a copy of which will be made available upon request—and related recommendations by the CDC, a physical location for public participation will be provided on a limited occupancy basis for the September 22, 2021, regular meeting of the Board. To avoid unintentional transmission of COVID-19, interested members of the public are encouraged to observe and participate in this meeting telephonically or electronically using the information provided above. Any member of the public requiring assistance in accessing these offsite technologies should email Kathy Melendez at kmelendez@tulareregional.org or call [\(559\)685-3879](tel:5596853879) at least three (3) hours prior to the scheduled commencement of this meeting.

² Due to present restrictions related to COVID-19, the District is operating under a modified schedule. Please call [\(559\)685-3879](tel:5596853879) or email kmelendez@tulareregional.org to arrange viewing access to documents.

AGENDA

Tulare Local Health Care District Board Members:

Kevin Northcraft	President	District 4
Mike Jamaica	Vice President	District 2
Phil Smith	Treasurer	District 1
Xavier J. Avila	Secretary	District 5
Senovia Gutierrez	Director	District 3

1. **Call to Order**
 - a. Roll Call
 - b. Welcome/Introductions
 - i. Project Manager – Roy Magdaleno, VANIR
 - ii. Inspector of Record – Sean Buckley, VANIR
 - 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**
 - a. Retirement of Sandra Ormonde, CEO
 - b. Retirement of Gary Sutherlin, Inspector of Record

4. **Consent Agenda**
 - a. 8/25/2021 Regular Board Meeting Minutes
 - b. November 17, 2021 Regular Board Meeting, one week earlier than currently scheduled
 - c. December 15, 2021 Regular Board Meeting, one week earlier than currently scheduled

5. **Tulare Hospital Foundation – Jan Smith, Executive Director**

6. **Evolutions Fitness & Wellness Center**
 - a. Gym Status Update – Jayne Presnell, Executive Director
 - b. Transition Update – Sandra Ormonde, District CEO
 - i. Discussion and Potential Action Related to Gym Management Consulting Services
 - ii. Discussion and Potential Action Related to Gym Ownership Transition
 - c. Discussion and Action to Approve Proposals for Energy Audit Services – Sandra Ormonde, CEO

7. **Adventist Health Tulare – Sheri Pereira, Site Administrator**

8. **Adventist Health Tulare Capital Improvements Update – Sandra Ormonde, CEO**
 - a. NPC-2 Emergency Lighting

- b. NPC-2 Exit Lighting
 - c. Miscellaneous Projects
9. **Tower Construction Committee – Phil Smith, Committee Chair**
10. **Hospital Tower Project**
- a. Update on Tower Projects – Roy Magdaleno, Project Manager
 - b. Update on Requests for Qualifications - Sandra Ormonde, CEO
 - i. Inspector of Record
 - ii. Architectural Services
11. **Update on District Real Properties Sale/Use/Development Opportunities – Randy Dodd, Dodd Consulting**
- a. Request for Proposals for Medical Office
12. **Update on Redistricting Services – Kathy Melendez, Executive Administrative Assistant**
13. **Discussion and Action Related to Recruiting Process and Timeline for Chief Executive Officer Position**
14. **Status Update of Request for Lease Proposals No. 36C26120R0097 for Veterans Administration Facility – Sandra Ormonde, CEO**
15. **Discussion and Action to Approve Resolution No. 904 Authorizing Finance and Audit Committee Members to Act as the District’s Agent with Regard to Banking and Lending Institutions and Transactions**
16. **Discussion and Action Related to Scheduling Board of Directors Retreat and Follow-on District Strategy Session Special Meeting – Sandra Ormonde, CEO**
17. **Discussion and Action Related to Temporary Parking along East Side of Evolutions Plaza for Employees of Raising Cane’s – Sandra Ormonde, CEO**
18. **Chief Executive Officer Report**
- a. Property Management Update
 - i. Leases
 - ii. Property Repairs
 - b. IT Update
 - c. Project Manager Recruiting Effort Update
19. **Financial Report**
- a. Discussion and Action to Approve TLHCD Financial Statements – August 2021
 - b. Cash Report Update – September 16, 2021
 - c. Audit Status
20. **Suspend Open Session – Recess to Closed Session**
21. **Closed Session**
- a. Potential Litigation (pursuant to Ca. Govt. Code § 54956.9).

- b. Conference with Legal Counsel – Existing litigation (pursuant to Ca. Govt. Code § 54956.9):
 - i. In re Tulare Local Healthcare District dba Tulare Regional Medical Center – United States Bankruptcy Court Eastern District of California Case No. 17-13797
 - c. Instructions to designated representative related to real property commonly known as Lots 24, 26 and 35 of the Tulare Medical Center located on North Cherry Street in Tulare (pursuant to Ca. Govt. Code § 54956.8)
 - d. Instructions to designated representative related to leases of real property located in Evolutions Plaza at 1425 E. Prosperity Avenue (pursuant to Ca. Govt. Code § 54956.8)
 - e. Instructions to designated representative related to real property at 890 N. Cherry Street, formerly Microcorre Diagnostic Lab (pursuant to Ca. Govt. Code § 54956.8)
 - f. End closed session
22. **Reconvene Open Session – Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1**
23. **Adjournment – Next regular meeting scheduled for 6:30 PM on Wednesday, October 27, 2021, at Evolutions Plaza, Conference Room.**