

**Tulare Local Healthcare District
Board of Directors Meeting
Wednesday, February 26, 2025, 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/89388471077?pwd=yImo6aZcbcebMfYS8c0Wb7GQBdSnVS.1>

Meeting ID: 893 8847 1077

Passcode: 029559

Or join by phone:

+1 669 444 9171; +1 719 359 4580; +1 720 707 2699; +1 253 205 0468
+1 253 215 8782; +1 346 248 7799; +1 564 217 2000; +1 646 558 8656
+1 646 931 3860; +1 689 278 1000; +1 301 715 8592; +1 305 224 1968

Meeting ID: 893 8847 1077

Passcode: 029559

Special notice to individuals with disabilities:

Please email 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 the District's 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.

AGENDA

February 26, 2025

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) Consent Calendar

- a) Approval of 1/22/25 Board Meeting Minutes (*Attachment*)
- b) Approval of Increase in General Counsel Rate, Retroactive to February 1, 2025

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

6) Tulare Hospital & Community Health Foundation Update – Barbara Harrell, President

7) Finance Committee Update (*Attachment*)

Discussion and Possible Action to Approve the January 2025 Financials

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

8) Discussion and Possible Action to Approve Contract with Tom Huberty, Inspector of Record for Tower Project (*Attachment*)

9) Discussion and Possible Action to Approve Replacement Dehumidifier at Evolutions (*Attachment*)

10) Discussion and Possible Action to Approve Helipad Installation at Tower (*Attachment*)

11) Discussion and Possible Action to Approve Stair Installation at Tower (*Attachment*)

12) Discussion and Possible Action to Approve Resolution 930 to Declare Certain Non-Medical Equipment and Supplies as Surplus (Attachment)

13) Construction Manager Report – Brett Scott

- a) Elevators and Dumbwaiters
- b) Helipad
- c) Electrical Doors
- d) Ambulance Bay Masonry
- e) Window Replacement
- f) Athletic Flooring
- g) Generator Fencing
- h) Seismic Assessment

14) Administrative Director Report – Eva Edge

- a) Evolutions Fitness & Wellness Center Update (Attachment)
 - i) Mind Body Membership Management Software Transition
 - ii) Promotions & Events
- b) Additional Project Updates as Desired by Board or Noted by Staff

15) Chief Executive Officer Report – Randy Dodd

- a) Embezzlement Update
- b) Property Management & Construction Update
 - i) Property Repairs Update
 - (1) 1050 N. Cherry Street
 - ii) Sale/Use of Properties Update
- c) Ongoing conversations and planning with Adventist Health
 - i) Strategy Session Held On 1/30/2025
- d) Additional Project Updates as Desired by Board or Noted by Staff

16) Conclude Open Session

17) 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) *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.
 - iii) Instructions to designated representative related to leases of real property located at 869 N. Cherry Street, Tulare (*pursuant to Govt. Code § 54956.8*).

18) End Closed Session

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

20) Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, March 26, 2025, at the Evolutions Plaza Conference Room, 1425 E. Prosperity Avenue, Tulare, CA 93274