

SPECIAL MEETING

**Tulare Local Health Care District
Board of Directors Meeting
Tuesday, November 23, 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/84817521087?pwd=cG9XS1FYTGROVfoekRBS1hGNnVudz09>

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: 848 1752 1087
Passcode: 190146

Special notice to individuals with disabilities:

Please email kmelendez@tulareregional.org or call [\(559\) 685-3879](tel:559-685-3879) 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 Government Code Section 54953(e) (as amended by AB-361), when a legislative body holds a meeting during a proclaimed state of emergency and either (a) state or local officials have imposed or recommended measures to promote social distancing, or (b) the board of the local agency, by majority vote within the last 30 days, has determined that, as a result of said emergency, meeting in person would present imminent risks to the health or safety of attendees, certain provisions of the Brown Act respecting notice, quorum and accessibility requirements applicable to meetings of local legislative bodies are modified to accommodate overriding public health concerns. A physical location for public participation in the November 23, 2021, special meeting of the Board of Directors will therefore be provided on a limited occupancy basis. 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:559-685-3879) at least three (3) hours prior to the scheduled commencement of this.

² Due to present restrictions related to COVID-19, the District is operating under a modified schedule. Please call (559) 685-3879 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
Xavier J. Avila	Secretary	District 5
Philip Smith	Treasurer	District 1
Vacant	Director	District 3

- 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. Discussion and Action to Approve Memorandum of Understanding with Catalyst Capital Related to Request for Lease Proposals No. 36C26121R0097 for Department of Veterans Affairs (VA) Facility – Sandra Ormonde, CEO**

- 5. District 3 Director Appointment**
 - a. Discussion regarding interview process
 - b. Review letters of interest and conduct interviews
 - c. Discussion and Action Related to Appointment of District 3 Director

- 6. Discussion and Action Related to American Rescue Plan Act Funds Request – Sandra Ormonde, CEO**

- 7. Financial Report**
 - a. Discussion and Action to Approve TLHCD Financial Statements – October 2021
 - b. Update on FY 2021-22 Quarter 1 Budget and Cash Flow Review
 - c. Cash Report Update – November 11, 2021

- 8. Suspend Open Session – Recess to Closed Session**

9. 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 leases of real property located in Evolutions Plaza at 1425 E. Prosperity Avenue (pursuant to Ca. Govt. Code § 54956.8)
- d. Conference with agency designated representative, Kevin Northcraft, on labor negotiations regarding Chief Executive Officer position (*pursuant to Govt. Code § 54957.6*)
- e. End closed session

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

11. Adjournment – Next regular meeting scheduled for 6:30 PM on Wednesday, December 15, 2021, at the Evolutions Plaza Conference Room.