

**Tulare Local Health Care District
Board of Directors Meeting
Note New Time
Wednesday, April 26, 2023, 6:00 PM
Administrative Offices, Modular Building
842 N. Gem, Tulare, CA
(Northeast corner of Terrace and Gem Street)**

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

Zoom Webinar link and call-in information¹:

<https://us06web.zoom.us/j/87622702117?pwd=bGZBRDcva2R4aUJ2VXMwN05vTW0rQT09>

You can also dial in using your phone.

United States: +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592

Meeting ID: 876 2270 2117

Passcode: 322369

Special notice to individuals with disabilities:

Please email cwatkins@tulareregional.org or call [\(559\) 656-1301](tel:5596561301) 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, that are distributed to a majority of the board members will be available for public inspection at TLHCD Administrative Offices, Modular Building, 842 N. Gem Street, Tulare, California at the same time that the public records are distributed or made available to 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 accessing these offsite technologies should email Christie Watkins at cwatkins@tulareregional.org or call 559-656-1301 at least three (3) hours prior to the scheduled commencement of this meeting.

MINUTES

April 26, 2023

Tulare Local Health Care District Board Members Present:

Kevin Northcraft	President	District 4
Mike Jamacia	Vice President	District 2
Xavier J. Avila	Secretary	District 5
Jevon Price	Treasurer	District 3
Kathy Nesper	Director	District 1

1. Call to Order

President Northcraft called the meeting to order at 6:12 PM, noting all members and staff present.

2. Public Comment

None.

3. Board Announcements

Director Jamaica commented that the Hospital Foundation has attended the Little League Games at the Sports Park in Tulare to show community support. He then continued to thank the Foundation for its great work.

Director Price advised there will be a Health fair in June at Tulare Western High School.

Director Avila commented they had a great turnout at the Community Forum.

Director Nesper shared that she attended the Community Forum event at Evolutions Fitness and Wellness Center, and it was a very nice event.

4. Consent Agenda

a. 03/22/23 Regular Board Meeting Minutes

A motion was made by Director Price, seconded by Director Avila to approve the minutes with one minor correction. Motion carried 5-0.

5. Administer Oath of Office to Director (Appointed in lieu of Election) Kathy Nesper

The Oath of Office was administered to Kathy Nesper by Notary Public Paula Tucker.

6. Brief Recess – Reception for Newly Appointed Director and Guests

A brief recess began at 6:38 and ended at 6:49.

7. Finance Committee Update

Discussion and Action to Approve Financials:

- a. TLHCD Internal Financial Statements – March 2023
- b. Evolutions Internal Financial Statements – March 2023

A motion was made by Director Avila, seconded by Director Price. Motion carried 5-0.

8. Tulare Hospital Foundation Update – Jan Smith, Director of Philanthropy

Randy Dodd presented an update in Jan Smith's absence advising the Town Hall meeting went well, everyone was very pleased. There will be another Town Hall meeting scheduled for September. The Summer Jubilee will be held on May 20th at Zumwalt Park.

9. Adventist Health Tulare Update – Sheri Pereira, Site Administrator

Sheri Pereira shared that the Adventist Health Tulare projects are all on track. The MRI is in place and will be live this month, next the mammogram should be in place early fall. Next, Ms. Pereira commented on the Town Hall meeting noting it was a very positive meeting.

10. Evolutions Fitness & Wellness Center – Jayne Presnell, Executive Director

Jayne Presnell shared that they will host an open house on May 10th, everyone is invited to attend. Ms. Presnell continued to review the presentation (included in the packet) with the group.

11. Discussion and Potential Action Regarding the CEO Incentive Plan – Kevin Northcraft, Board President, and Jevon Price, Board Treasurer

Chairman Northcraft advised this item will be deferred to a later date.

12. Reports from Jevon Price, District 3 Director

Director Price gave an update regarding the Central Valley Medical Conference. He further noted he attended the Tulare County Board of Supervisors meeting where they recognized Maria Elena Grijalva for being a National Kidney Foundation Award Honoree.

13. Discussion and Potential Action Related to the District Maintenance Vehicle

Randy Dodd asked the Board to consider the purchase of a vehicle to be utilized by the District's Facilities Manager in the scope and course of his job duties. A motion was made by Director Avila, seconded by Director Jamaica to approve the Ford F150 as presented. Motion carried 5-0.

14. Chief Executive Officer Report

- a. Property Management Update
 - i. Leases
 - ii. Property Repairs Update
 - iii. Sale/Use of Properties Update
 - iv. Projects
 - 1) Asphalt Update for Evolutions and Tower Parking lots
 - 2) Engie Solar for Evolutions Fitness & Wellness Center
- b. Investment Update
- c. Town Hall Meeting Update
- d. First Quarter District Accomplishments
- e. COS Nursing Program Update

f. Additional Projects Update as Desired by Committee or Noted by Staff
Randy Dodd reviewed the leases, property repairs, projects, investments, district accomplishments, and nursing program possibilities with the group.

Mr. Dodd shared the new Administrative Code change by HCAI advising in January of 2023 a new set of California Building Standards become effective, as they do every three years. In the 2022 Code (effective January 1, 2023) the new Administrative Code requires that 10% of each construction project monitored by HCAI to be completed each year in order to keep the operative permit active. Previously, work need only to continue on a consistent basis to keep the permit active. This previous requirement is what has allowed the District to keep the permit active, with minimal capital outlay, while financing for the remainder of the Project was pursued by the District. This new requirement means that the District must increase the total construction completed to 56% by April of next year.

15. Open Session Ended at 8:48 PM

16. Closed Session Opened at 8:52 PM

- a. 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 Health Care District v. Bruce R. Greene, et al., Superior Court for the State of California for Kern County Case No. BCV-19-103514.
- c. Conference with agency-designated representatives (Kevin Northcraft and Jevon Price) on labor negotiations regarding Chief Executive Officer position (*pursuant to Govt. Code § 54957.6*)
- d. End Closed Session.

17. Reconvene Open Session 11:00– Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1.

18. Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, May 24, 2023, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.