

SPECIAL MEETING

**Tulare Local Health Care District
Board of Directors Meeting Minutes
Wednesday, December 23, 2020 6:00 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://zoom.us/j/96511350467?pwd=RmpaU1dVc1NwQmZwWfNQRGNNZmsydz09>

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: **965 1135 0467**

Passcode: **338239**

Special notice to individuals with disabilities:

Please email sormonde@tulareregional.org or call [\(559\) 685-3465](tel:559-685-3465) 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, Annex Lab Building, 2nd Floor, 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 December 23, 2020 special 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 Sandra Ormonde at sormonde@tulareregional.org or call [\(559\) 685-3465](tel:559-685-3465) 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 [\(559\) 685-3465](tel:559-685-3465) or email sormonde@tulareregional.org to arrange viewing access to documents.

MINUTES

Tulare Local Health Care District Board Members:

Kevin Northcraft	President	District 4
Mike Jamaica	Vice President	District 2
Senovia Gutierrez	Treasurer	District 3
Xavier Avila	Director	District 5
Steve Harrell	Treasurer	District 1

- 1. Call to Order**
Kevin Northcraft called the special meeting to order at 6:04 PM
- 2. Public Comment**
None.
- 3. Announcements – Board**
None.
- 4. Suspend Open Session – Recess to Closed Session at 6:06 PM**
- 5. Closed Session at 6:14 PM**
 - a. Instructions to designated representative related to real property at 1425 E. Prosperity Avenue commonly known as Evolutions (pursuant to Ca. Govt. Code § 54956.8)
 - b. 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)
 - c. End closed session
- 6. Reconvened Open Session at 6:56 PM – Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1**
Nothing to report.
- 7. Discussion and Action to Approve Kluger Proposal KA #20-104.01 for Limited Architectural Construction Administration Services for the Existing Tower 1 Expansion**
Motion was made by Steve Harrell and seconded by Xavier Avila to approve Kluger Architects, Inc., as the Architect of Record. Approved unanimously 5-0.
- 8. Evolutions Fitness & Wellness Center**
 - a. Discussion and Action to Approve Amendment to EVO Management Company, LLC (EMC) Lease to Provide Management Fee to EMC to Continue Operating Evolutions
Motion was made by Xavier Avila and seconded by Mike Jamaica to approve amendment to EVO Management Lease as proposed. Approved unanimously 5-0.
 - b. Discussion and Action to Approve Management Fee Amount for January 2021
Motion was made by Xavier Avila and seconded by Steve Harrell for approve as proposed. Approved 4-0 with Senovia Gutierrez abstaining.

9. Discussion and Action Related to Assignment of ReVive Lease
Tabled .

10. Adjournment at 7:07 PM – Next regular meeting scheduled for 6:30 PM on Wednesday, January 27, 2021 at location to be determined

DRAFT