

**Tulare Local Healthcare District
Board of Directors Meeting
Wednesday, September 25, 2024, 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/83652760149?pwd=cXDgNL70Q8hBIKOYvZaz7mp4WalMn5.1>

Meeting ID: 836 5276 0149

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in order to request any reasonable modification or accommodation as may be needed
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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 TLHD 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

September 25, 2024

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) Approval of 8/28/24 Regular Board Meeting Minutes *(Attachment)*

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

6) Tulare Hospital & Community Health Foundation Update – Jan Smith, Executive Director

7) Finance Committee Update *(Attachment)*

Discussion and Possible Action to Approve the August 2024 Financials

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

8) Discussion and Possible Action to Approve New Position – *(Attachment)*

- a) Environmental Services Supervisor

9) CSDA Annual Conference and Exhibitor Showcase – Overview

10) Discussion and Possible Action to Approve Lump Sum Payment to exit CSI Contract *(Attachment)*

11) Discussion and Possible Action to Approve Security Camera Policy *(Attachment)*

12) Discussion and Possible Action to Approve Membership Behavioral Standards *(Attachment)*

13) Administrative Director Report

- a) Evolutions Fitness & Wellness Center Update (*Attachment*)
 - i) Mind Body Membership Management Software Transition
 - ii) Promotions & Events
 - iii) Evolutions Plaza Construction Projects
 - (1) Childcare Shade Structure
 - (2) RTU 6 Replacement for next spring
- b) Social Media and Website Updates
- c) Additional Project Updates as Desired by Board or Noted by Staff

14) Chief Executive Officer Report

- a) Property Management & Construction Update
 - i) Construction Manager – Hiring Update
 - ii) Property Repairs Update
 - (1) 1050 N. Cherry Street Building Repairs
 - iii) Sale/Use of Properties Update
 - iv) Project Updates
 - (1) Tower Projects
 - (a) Elevators & Dumbwaiters
 - (b) Tower Wall Masonry
 - (c) Fire Alarm Panel
- b) Ongoing conversations and planning with Adventist Health
 - i) Strategy Session Scheduled 10/17/2024
- c) Additional Project Updates as Desired by Board or Noted by Staff

15) Conclude Open Session

16) Closed Session

- a) 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) *The People of the State of California v. Yorai Benzeevi; Alan W. Germany; and Bruce R. Greene*, Superior Court for the State of California, County of Tulare, Case No. VCF401053A/B/C.
 - iii) *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.

17) End Closed Session

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

19) Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, October 23, 2024, at the Evolutions Plaza Conference Room, 1425 E. Prosperity Avenue, Tulare, CA 93274