

**Tulare Local Health Care District  
Board of Directors Special Meeting  
Tuesday, January 31, 2023, 4:15 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 information<sup>1</sup>:**

<https://us06web.zoom.us/j/88568882506?pwd=bzdsMUErS2Q5TncwHVQV3ZRSXNsZz09>

**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: 836 2046 2090

Passcode: 896374

**Special notice to individuals with disabilities:**

Please email [cwatkins@tulareregional.org](mailto:cwatkins@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.**<sup>2</sup> 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.

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<sup>1</sup> 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 January 31, 2023, 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 Christie Watkins at [cwatkins@tulareregional.org](mailto:cwatkins@tulareregional.org) or call 559-685-3465 at least three (3) hours prior to the scheduled commencement of this meeting.

<sup>2</sup> Due to present restrictions related to COVID-19, the District is operating under a modified schedule. Please call (559) 685-3465 or email [cwatkins@tulareregional.org](mailto:cwatkins@tulareregional.org) to arrange viewing access to documents.

# MINUTES

January 31, 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
Vacant	Director	District 1

### **1. Call to Order**

President Northcraft called the special meeting to order at 4:15 PM.

### **2. Suspend Open Session – Recess to Closed Session**

### **3. Closed Session**

- a. Discussion and Action on public employee appointment of Chief Executive Officer (*pursuant to Govt. Code § 54957(b)(1)*)
- b. End closed session

### **4. Reconvene Open Session at approximately 6:38 PM – Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1**

Nothing to report.

### **5. Discussion and Possible Action Related to Review of Consultant Agreement for Teresa Jacques – Randy Dodd, Interim CEO**

Randy Dodd shared the negotiated contract with the group. After consideration by the Board a motion was made by Director Avila, seconded by Director Price to approve the consultant agreement as presented with Teresa Jacques. Approved 4-0

### **6. Discussion and Action Related to Board Meeting Time Change**

A motion was made by Director Jamacia, seconded by Director Avila to approve the Board Meetings to begin at 6:00 PM going forward. Approved 4-0

### **7. Discussion and Potential Action Related to Resignation of Brandon Taylor, District 1 Director, Posting of Notice of Vacancy, and Determination of Period for Submitting Letters of Interest**

Director Northcraft shared his appreciation for Director Taylor's service to his community. After discussion among the committee, it was determined the posting of the "Notice of Vacancy" would be February 3 2023. The District will begin accepting letters of interest for District 1 Residence via email to [publicrequests@tulareregional.org](mailto:publicrequests@tulareregional.org) or by U.S. mail to Tulare Local Healthcare District P.O. Box 1136, Tulare, CA 93275. A motion was made by Director Northcraft, seconded by Director Avila to publicize the opening. Approved 4-0.

**8. Discussion and Action Regarding Authorization to Order Two New HVAC Units for Evolutions & Fugazzis**

Randy Dodd shared the need to replace two HVAC units, due to their age, he then continued with a brief overview of the HVAC units in the Evolutions Plaza. After consideration a motion was made by Director Avila, seconded by Director Price to approve one HVAC unit for Fugazzis (\$81,328.00). The unit for Evolutions was tabled. Approved 4-0.

**9. Discussion and Potential Action regarding the proposal from Wulff, Hansen & Co. to Invest in U.S. Treasury Securities**

Randy Dodd brought forward a request for the Board to consider the short-term investment options presented by Wulff, Hansen & Co. A motion was made by Director Northcraft seconded by Director Avila to approve the investment proposal by Wulff, Hansen and Co. and move \$7 million into T-bills and create an Investment Policy. Approved 4-0.

**10. Adjournment at 7:16 PM– Next regular meeting is scheduled for 6:00 PM on Wednesday, February 22, 2023, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.**

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**Xavier Avila, Board Secretary**