

**Tulare Local Health Care District
Board of Directors Meeting
Wednesday, February 24, 2021 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://zoom.us/j/93448311468?pwd=ZW5XUnk5K0YxK3hiekt0ZlJOZnE1Zz09>

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: **934 4831 1468**

Passcode: **210736**

Special notice to individuals with disabilities:

Please email sormonde@tulareregional.org or call [\(559\) 685-3465](tel:5596853465)
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 February 24, 2021, regular 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:5596853465) 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:5596853465) or email sormonde@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
Senovia Gutierrez	Director	District 3
Vacant		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. District 1 Director Selection Process**

- 5. Election of Officers of the Board of Directors**
 - a. Results of January Election of Officers
 - b. Election of Treasurer

- 6. Consent Agenda**
 - a. 1/21/2021 Special Board Meeting Minutes
 - b. 1/27/2021 Regular Board Meeting Minutes
 - c. 2/10-11/2021 Special Board Meeting Minutes

- 7. Tulare Hospital Foundation Update – Jan Smith**

- 8. Evolutions Fitness & Wellness Center**
 - a. Gym Status Update – EVO Management Company
 - b. Transition Update – Sandra Ormonde

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

- 10. Adventist Health Tulare – Capital Improvements**
 - a. NPC-2 Emergency Lighting Electric Construction Services
 - i. Discussion and Action to Approve Electric Construction Services PCO #008 to Howe Electric Proposal 18177 R4
 - ii. Discussion and Action Determining Financial Responsibility

- iii. Discussion and Action to Approve Adventist Health Payment of Project Expenses as Offset Against Rent Pursuant to the Lease
 - b. NPC-2 Emergency Lighting Access Panel Installation, Patch & Paint
 - c. NPC-2 Exit Lighting
 - d. IT Server Room AC Upgrade
 - e. MRI Replacement Project
 - i. Discussion and Action to Approve Adventist Health MRI Replacement Project
 - ii. Discussion and Action Determining Financial Responsibility
 - f. Miscellaneous Projects

11. Hospital Tower Construction Committee

- a. Update
- b. Committee member appointments

12. Discussion and Action to Approve Request to Amend Records Retention and Destruction Schedule

13. Discussion and Action to Nominate a Candidate for the Property Owners Association Board of Directors of the Tulare Medical Center, a Medical Office Complex, Located at 1068 North Cherry Street

14. Discussion and Action to Approve Demolition Proposal for Property Located at 922 North Cherry Street

15. Chief Executive Officer Report

- a. Property Management Update
 - i. Leases
 - ii. Property Repairs
 - iii. Sales/Use of Properties Update
- b. IT Update
- c. Tower

16. Financial Report

Discussion and Action to Approve Financials:

- a. TLHCD Internal Financial Statements – January 2021
- b. Cash Report Update – February 19, 2021
- c. TLHCD Cash Flow FY2021 (Q2 revision)
- d. Cash Flow Summary Including Restricted Funds – FYE 6/30/2021

17. Suspend Open Session – Recess to Closed Session

18. Closed Session

- a. Potential Litigation (*pursuant to Ca. Govt. Code § 54956.9*).
- b. Conference with Interim 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
- ii. *Tulare Local Health Care District v. Bruce R. Greene, et al.*, Superior Court for the State of California for Tulare County Case No. 278333
- c. Instructions to designated representative related to real property at 1425 E. Prosperity Avenue commonly known as Evolutions (pursuant to Ca. Govt. Code § 54956.8)
- d. 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)
- e. End closed session

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

20. Adjournment – Next regular meeting scheduled for 6:30 PM on Wednesday, March 24, 2021 at a location to be determined