

**Tulare Local Healthcare District
Board of Directors Meeting
Wednesday, June 28, 2023, 6:00 PM
Administrative Offices, Modular Building
842 N. Gem Street
(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/86079505573?pwd=ZDc5N0tLQ2c0MElrU1ord05aSEpNZz09>

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: 860 7950 5573

Passcode: 551303

Special notice to individuals with disabilities:

Please email rdodd@tulareregional.org or call [\(559\) 656-1301](tel:559-656-1301)

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, will be available for public inspection at TLHCD Administrative Offices, Modular Building, 842 North Gem Street, 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 Randy Dodd at rdodd@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 842 North Gem Street, 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

June 28, 2023

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. **Consent Agenda**
 - a. 05/24/23 Regular Board Meeting Minutes

5. **Finance Committee Update**

Discussion and Possible Action to Approve:

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

6. **Discussion and Possible Action to Approve the Budget Proposal for 2023-2024**

7. **Discussion and Possible Action to Approve Proposed Insurance Coverages for TLHCD for FYE June 30, 2024 – Marsh & McLennan Agency/Randy Dodd, CEO**

The Marsh & McLennan Agency provides property, liability, and other coverages for TLHCD.

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

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

10. **Evolutions Fitness & Wellness Center – Jayne Presnell, Executive Director**
 - a. Discussion and Possible Action Related to Adoption of Resolution 918 Disposal of Surplus Goods at Evolutions
 - b. Additional Projects Update as Desired by Board or Noted by Staff

11. **Discussion and Possible Action to Approve the Strategic Industry Proposal for the Site Lighting Expansion for the Tower Parking lot – Nancy Overstreet, Project Manager/Randy Dodd, CEO**
 - a. Staff Report – Parking Lot Lighting
 - b. Proposal Option 1 (New poles that include LEDs – \$31,040.00)
 - c. Proposal Option 2 (Original Poles with LED Upgrade – \$47,735.00)

12. **Discussion and Possible Action to revise the District’s Investment Policy to include the approval of an unencumbered cash reserve of \$1,000,000.00.**

Board to consider a reserve of \$1,000,00.00 which approximates a 90-day reserve of total operating expenses.

13. **Discussion and Possible Action to Approve the replacement of the Pool Dehumidifier at Evolutions – Nancy Overstreet, Project Manager/Randy Dodd, CEO**

Board to consider capital expenditure to replace inoperable dehumidifier.

14. **Discussion and Possible Action regarding the Chief Executive Officer Incentive Pay for Period Ending June 30, 2023**

15. **Discussion and Possible Action regarding the creation of a new staff position – Administrative Director**

16. **Chief Executive Officer Report**
 - a. Property Management & Construction Update
 - i. Leases (Notice of intent to Renew – Top O’ The Morn)
 - ii. Property Repairs Update (VA HVAC)
 - iii. HCAI Update
 - iv. Update on engaging Civil Engineer Aaron Oliver from Lane Engineers, Inc. as the Civil Engineer of Record – Nancy Overstreet, Project Manager/Randy Dodd, CEO
 - v. Sale/Use of Properties Update
 - vi. Projects
 - 1) Asphalt Update for Tower parking lots
 - 2) Engie Solar for Evolutions Fitness & Wellness Center
 - b. Investment Update
 - c. Handbook Revisions
 - i. Discussion and Possible Action to Approve the Revised Sick Leave Policy
 - ii. Discussion and Possible Action to Approve the Revised Wage and Hour Policy (full-time status requirements)
 - iii. Discussion and Possible Action to Approve the Revised Capitalization Policy & CER form
 - d. Discussion and Possible Action to Establish Ad hoc Committees
 - e. Additional Projects Update as Desired by Board or Noted by Staff

17. **Conclude Open Session In memory of John McGowan, Associate Patient Care Executive, Adventist Health Central Valley Network**
Mr. McGowan played an important role in the transition of the Tulare hospital to Adventist Health.
18. **Closed Session**
 - 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 Healthcare District v. Bruce R. Greene, et al., Superior Court for the State of California, County of Kern, Case No. BCV-19-103514.
 - ii. The People of the State of California v. Dr. Yorai Benzeevi et al., Superior Court for the State of California, County of Tulare, Case No. VCF401053A/B/C.
 - 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.
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 is scheduled for 6:00 PM on Wednesday, July 26, 2023, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.**