

Tulare Local Healthcare District
--MINUTES--
Board of Directors Meeting
Wednesday, June 24, 2026, 6:00 PM
Evolutions Plaza Conference Room
1425 E. Prosperity Avenue

Electronic participation will be available via Zoom

<https://us06web.zoom.us/j/84476720073?pwd=atdOE5sMUjGb8jnfXqVoRQEF3aJS3.1&from=addon>

Meeting ID: 844 7672 0073

Passcode: 959885

Or join by phone:

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Special notice to individuals with disabilities:

Please email EBerkan@TLHCD.org or call [\(559\) 656-1301](tel:(559)656-1301)
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 Berkan at EBerkan@TLHCD.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.

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June 24, 2026

NOTICE: All agenda items are subject to potential action by the Board of Directors.

Tulare Local Healthcare District Board Members:

Present - Kevin Northcraft	President	District 4
Present - Mike Jamaica	Vice President	District 2
Present - Xavier J. Avila	Secretary	District 5
Present - Jevon Price	Treasurer	District 3
Present - Kathy Nesper	Director	District 1

- 1) **Call to Order:** The meeting was called to order at 6:01PM with all Directors present
- 2) **Public Comment:** There were no public comments
- 3) **Announcements** – Announcements were made by Directors Avila, Nesper, Jamaica, Price and Northcraft
- 4) **Approval of Board Meeting Minutes**
 - a) The minutes from the May 2026 Regular Board Meeting were approved with a motion from Director Nesper and seconded by Director Jamaica. Carried 5-0-0-0 (*Yes-No-Absent-Abstention*).
- 5) **Adventist Health Tulare Update – Central California Network, Adventist Health**
 - a) Tim Haydock provided an update on Adventist Health activities and progress.
- 6) **Tulare Hospital & Community Health Foundation Update**
 - a) Barbara Harrell provided an update on Foundation activities and events.
- 7) **Finance Committee Update**
 - a) Randy Dodd and Eva Berkan presented the May 2026 Financial Reports to the Board. Approved with a motion by Director Price and seconded by Director Jamaica. Carried 5-0-0-0 (*Yes-No-Absent-Abstention*).
- 8) **Action Items.** Discussion and Possible Action To Approve:
 - a) 2026 -2027 Insurance Renewal
 - i) Approved with a motion by Director Avila and seconded by Director Price. Carried 5-0-0-0 (*Yes-No-Absent-Abstention*).
 - b) Update to Employee Handbook
 - i) Approved with a motion by Director Avila and seconded by Director Price. Carried 5-0-0-0 (*Yes-No-Absent-Abstention*).
 - c) 75th Anniversary Celebration
 - i) A budget of \$25,000 was approved with a motion by Director Avila and seconded by Director Northcraft. Carried 4-0-0-1 (*Yes-No-Absent-Abstention*). *Abstained by Director Price*
 - d) Fiscal & Financial Training
 - i) President Northcraft provided his insights from the required Fiscal and Financial Training

9) Construction Manager Report – Brett Scott

- a) Brett Scott provided updates to the Board on the following items:
 - i) Hospital Existing Hospital Kitchen Remodel
 - ii) Tower – Elevator/Dumbwaiter Framing & Drywall
 - iii) Tower – Helipad
 - iv) Tower – Guardrail System
 - v) Evolutions Fitness & Wellness Center – Interior Painting
 - vi) Childcare Shade Structure
 - vii) Existing Hospital – Elevator Modernization
 - viii) Evolutions Men’s Sauna
 - ix) Evolutions Plaza Remodel

10) Director of Operations Report – Eva Berkan

- a) Eva Berkan provided updates to the Board on the following items:
 - i) Analytics Report
 - ii) Membership and Utilization
 - iii) Revenue
 - iv) TruMed Partnership
 - v) Semi-Annual Staff Training Program
 - vi) Elevate Health & Fitness

11) CEO Report – Randy Dodd

- a) Randy Dodd provided updates to the Board on the following items:
 - i) 2026 Election Documentation
 - ii) Ongoing conversations and planning with Adventist Health
 - iii) Treasury Bill Portfolio
 - iv) Property Management & Construction
 - v) Ongoing conversations and planning with Adventist Health

12) Closed Session

- a) The Board retired to Closed Session at 8:02PM

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

- a) The Board returned to Open Session at 8:42PM
- b) There was nothing to report from Closed Session

14) Adjournment

- a) The meeting adjourned at 8:43PM