

**Tulare Local Health Care District  
Board of Directors Meeting  
Wednesday, March 23, 2022, 6:30 PM  
Administrative Offices, Construction Trailer  
869 N. Cherry 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 information<sup>1</sup>:**

<https://us06web.zoom.us/j/84833066058?pwd=OWErTzNIUC9PdFZlWWphUUdabC9vZz09>

**You can also dial in using your phone**

United States: +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592

Webinar ID: 848 3306 6058

Passcode: 654106

**Special notice to individuals with disabilities:**

Please email [psmith@tulareregional.org](mailto:psmith@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, Construction Trailer, 869 North Cherry 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 March 23, 2022, regular 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 Philip Smith at [psmith@tulareregional.org](mailto:psmith@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](tel:559-685-3465) or email [psmith@tulareregional.org](mailto:psmith@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
Margaret Fidler	Treasurer	District 3
Brandon Taylor	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. 2/23/2022 Regular Board Meeting Minutes
  - b. 3/05/2022 Special Board Retreat Meeting Minutes
  - c. Discussion and Action Related to Continuation of Remote Attendance Accommodations (by Zoom) in Accordance with AB 361
  
- 5. Hospital Tower Construction Committee – John Atilano and/or Roy Magdaleno**
  - a. Update on Tower Project(s).
  
- 6. Evolutions Fitness & Wellness Center**
  - a. Gym Status Update – EVO Management Company
  - b. Transition – Discussion and Action on Employee Handbook.
  - c. Transition – Discussion and Action on Transition Agreement.
  - d. Follow-up on Gym Management Consulting Services
  
- 7. Tulare Hospital Foundation Update – Jan Smith**
  
- 8. Adventist Health Tulare Update – Sheri Pereira, Site Administrator**
  
- 9. Update on District Real Properties Sale/Use/Development Opportunities – Randy Dodd, Dodd Consulting**
  - a. Seismic upgrades to original facility as a possibility to be reviewed.
  - b. Options for Tower completion and financing to be reviewed.

**10. Chief Executive Officer Report**

- a. Property Management Update
  - i. Discussion regarding prospective lease representatives.
  - ii. Property asbestos remediation and demolition.
  - iii. Discussion of potential strategy session on Tower completion.
- b. Project Manager Recruiting Effort Update
- c. Executive Assistant Recruiting Effort Update

**11. Financial Report**

**Discussion and Action to Approve Financials:**

- a. TLHCD Internal Financial Statements – February 2022
- b. Cash Report Update –March 17, 2022

**12. Suspend Open Session – Recess to Closed Session**

**13. 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. Discussion and Potential Action regarding public employee evaluation of Chief Executive Officer (*pursuant to Govt. Code § 54957(b)(1)*)
- f. End closed session

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

**15. Adjournment – Next regular meeting scheduled for 6:30 PM on Wednesday, April 27, 2022, at Administrative Offices, Construction Trailer, Northeast corner of Terrace and Gem Street.**