

MINUTES

March 4, 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 8:09 AM.

2. Public Comment

There were six citizens that presented comments; four had concerns about the lack of outreach.

3. Announcements – Board

Director Avila commented that he appreciates the attendance by the community.

Director Price shared that on April 1, 2023, he will be attending the Central Valley Medical Conference, from 8 AM-3 PM, at the Wyndham in Visalia.

4. Discussion Related to District Strategy Session Special Meeting

Randy Dodd shared the purpose of the meeting with the group and reviewed the presentation (included in the Board packet). He then continued with the review of the District's Mission, Vision, and Values. Next was the review of the 2022 Goals, Planning Process, SWOT Analysis, and goal setting with the group. After discussion among the group, it was unanimous that the "2023 Goals" would be in order as follows:

- Tower Completion
- 10-year plan
 - Landlord
 - Healthcare Services
 - Education
 - Filling Gaps
- Restoration of Evolutions
- Medical Office Space Development
- Improve Communication with the Community
 - Ad Hoc Committees & Partnerships
- Improve Community Health
- Recruitment (MDs & RNs)
- Increase Resources
- Financial Sustainability
- District Viability
- Improved Community Perception

5. Closed Session

It was noted Closed Session would be deferred to the next Board meeting.

- 6. Adjournment at 12:00 PM– Next regular meeting is scheduled for 6:00 PM on Wednesday, March 22, 2023, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.**



Xavier Avila, Board Secretary