

**Tulare Local Health Care District
Board of Directors Special Strategy Meeting
Saturday, March 4, 2023, 8:00 AM
Administrative Offices, Modular Building
842 N. Gem, Tulare, CA
(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/88568882506?pwd=bzdsMUErS2Q5TncwcHVQV3ZRSXNsZz09>

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: 836 2046 2090

Passcode: 896374

Special notice to individuals with disabilities:

Please email cwatkins@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.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, Modular Building, 842 N. Gem Street, Tulare, California at the same time that the public records are distributed or made available to the board members.

¹ 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 4, 2023, special 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 Christie Watkins at cwatkins@tulareregional.org or call 559-685-3465 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 or email cwatkins@tulareregional.org to arrange viewing access to documents.

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