

**Tulare Local Health Care District
Board of Directors Meeting
Wednesday, April 26, 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/87622702117?pwd=bGZBRDcva2R4aU12VXMwN05vTW0rQT09>

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: 876 2270 2117

Passcode: 322369

Special notice to individuals with disabilities:

Please email cwatkins@tulareregional.org or call [\(559\) 656-1301](tel:5596561301) 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 accessing these offsite technologies should email Christie Watkins at cwatkins@tulareregional.org or call 559-656-1301 at least three (3) hours prior to the scheduled commencement of this meeting.

AGENDA

April 26, 2023

Tulare Local Health Care 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. 03/22/23 Regular Board Meeting Minutes
5. **Administer Oath of Office to Director (Appointed in lieu of Election) Kathy Nesper**
6. **Brief Recess- Reception for Newly Appointed Director and Guests**
7. **Finance Committee Update**

Discussion and Action to Approve Financials:

 - a. TLHCD Internal Financial Statements – March 2023
 - b. Evolutions Internal Financial Statements – March 2023
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. Additional Projects Update as Desired by Committee or Noted by Staff

11. **Discussion and Potential Action Regarding the CEO Incentive Plan – Kevin Northcraft, Board President, and Jevon Price, Board Treasurer**
12. **Reports from Jevon Price, District 3 Director**
 - a. Central Valley Medical Conference
 - b. Tulare County Board of Supervisors Recognition of Maria Elena Grijalva for being a National Kidney Foundation Award Honoree
13. **Discussion and Potential Action Related to the District Maintenance Vehicle**

Board to consider the purchase of a vehicle to be utilized by the District’s Facilities Manager in the scope and course of his job duties.
14. **Chief Executive Officer Report**
 - a. Property Management Update
 - i. Leases
 - ii. Property Repairs Update
 - iii. Sale/Use of Properties Update
 - iv. Projects
 - 1) Asphalt Update for Evolutions and Tower Parking lots
 - 2) Engie Solar for Evolutions Fitness & Wellness Center
 - b. Investment Update
 - c. Town Hall Meeting Update
 - d. First Quarter District Accomplishments
 - e. COS Nursing Program Update
 - f. Additional Projects Update as Desired by Committee or Noted by Staff
15. **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 Health Care District v. Bruce R. Greene, et al., Superior Court for the State of California for Kern County Case No. BCV-19-103514.
 - 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.
16. **Reconvene Open Session – Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1.**
17. **Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, May 24, 2023, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.**