

**Tulare Local Health Care District
Board of Directors Special Meeting
Wednesday, September 28, 2022, 6:30 PM
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:

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: 876 9581 5305

Passcode: 837244

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 on September 28, 2022, a 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 Philip Smith at psmith@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 psmith@tulareregional.org to arrange viewing access to documents.

MINUTES

September 28, 2022

Tulare Local Health Care District Board Members Present:

Kevin Northcraft	President	District 4
Xavier J. Avila	Secretary	District 5
Margaret Fidler	Treasurer	District 3
Brandon Taylor	Director	District 1
Mike Jamaica	Director	District 2

1. Call to Order

President Northcraft called the meeting to order at 6:33 PM.

2. Public Comment

None.

3. Board Announcements

Director Fidler shared that Soroptimist is having its annual “Wine and Shop” on Thursday, October, 6th at the Tulare Outlet Center.

Director Jamaica advised that the review of the District’s CEO is coming up; please submit comments regarding performance via email to Director Jamaica before the October Board meeting. The responses will be shared with the CEO during closed session at the October Regular Board Meeting.

Director Avila commented he is on the Adventist Health Central Valley Network Board, They had a ribbon-cutting ceremony for the mobile medical units. They have picked out three towns (Alpaugh, Layton, Five Points) to place a mobile unit and give vaccines, and wellness checks free of charge to the community. The numbers for Tulare are doing well.

Director Northcraft noted the Tulare County Fair turnout was well, there were staff members and Directors present from the District.

4. Consent Agenda

Director Avila made the motion, seconded by Director Fidler, to approve the consent agenda as presented. Motion approved 5-0.

5. Chief Executive Officer Report

- a. Update re: Adventist Health quarterly meeting and meeting with Adventist Tulare- There is a meeting scheduled for September 30th with Andra Kofl, and Tim Haydock.
- b. Budget: staff report summary per last month’s request
- c. Legal expenses report- reviewed with the group

- d. Insurance summation of savings due to address change the savings estimate is roughly \$3,500.00 due to employee reclassification of job duties.
- e. Staff report shared by the CEO, noting a small delay related to the awning install.

6. Financial Report

Discussion and Action to Approve Financials:

- a. TLHCD Internal Financial Statements – August 2022
- b. Evolutions Internal Financial Statements – August 2022

A motion was made by Director Fidler, seconded by Director Jamaica to approve the Financial Statements as presented. Approved 5-0.

7. Suspend Open Session at 7:03 PM – Recess to Closed Session

8. Closed Session

- a. Conference with Legal Counsel – Existing litigation (*pursuant to Ca. Govt. Code § 54956.9*):
 - i. *Boneso Bros. Construction v. Tulare Local Healthcare District, Superior Court for the County of Tulare, Case No. VCU292615.*
 - ii. *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*
- b. End closed session

9. Reconvene Open Session at 8:07 PM– Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1

10. Adjournment at 8:10 PM – Next regular meeting is scheduled for 6:30 PM on Wednesday, October 26, 2022, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.

Xavier Avila, Board Secretary