

**Tulare Local Healthcare District
Finance Committee Meeting
Tuesday, January 23, 2024, 6:00 PM
Administrative Offices, Modular Building
842 N. Gem Street, Tulare, CA
(Northeast corner of Gem and Terrace)**

Electronic participation will be available via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/86960237139?pwd=xaOFCNgXji9Te1dTP8KIJmr5JiCSax.1>

Meeting ID: 869 6023 7139

Passcode: 430996

You can also dial in using your phone

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Special notice to individuals with disabilities:

Please email EEdge@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 TLHD 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 the use of any offsite/remote viewing technology should email Eva Edge at EEdge@tulareregional.org or call 559-656-1301 at least three (3) hours prior to the scheduled commencement of this meeting. Under the Americans with Disabilities Act of 1990 (ADA), a qualifying person may further request that the District provide a disability-related modification or accommodation for said person to participate in any public meeting of the District. Such assistance includes alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for assistance shall be made in person or in written form to the Tulare Local Healthcare District at 842 North Gem Street, Tulare, CA 93274, or by telephone at (559) 656-1301. Requests made under the ADA must be received at least 48 hours prior to a scheduled public meeting.

AGENDA

January 23, 2024

Tulare Local Health Care District Finance Committee Members:

Mike Jamaica	Vice President	District 2
Jevon Price	Director	District 3

1. **Call to Order:**
 - a. Roll Call
 - b. Welcome and Introductions
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. **Review the December 2023 Internal Financial Statements for Recommendation of Board Approval - (Attachment)**
 - a. Tulare Local Healthcare District
 - b. Evolutions Fitness & Wellness Center
4. **Discussion and Possible Recommendation to the Board - FY 2023-2024 Budget Adjustments - (Attachment)**
5. **Discussion and Possible Recommendation to the Board – Banking Signatory authorization for Eva Edge, Administrative Director - (Attachment)**
6. **CEO Update**
 - a. **Revenue Bond Strategy for Tower Completion**
7. **Adjournment:**

The next Finance Committee meeting will be held at 6:00 PM on Tuesday, February 27, 2024, at the Administrative Offices, Modular Building, at the northeast corner of Terrace and Gem Street.