

**Tulare Local Health Care District  
Board of Directors Special Meeting  
Monday, December 12, 2022, 6:30 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 information<sup>1</sup>:**

<https://us06web.zoom.us/j/88552435534?pwd=dXhSa0NRK1ozM2RwOFRNSHFiYTVVzd09>

**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: 885 5243 5534

Passcode: 203486

**Special notice to individuals with disabilities:**

Please email [sormonde@tulararegional.org](mailto:sormonde@tulararegional.org) or call (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.** 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 North Gem Street, Tulare, California at the same time that the public records are distributed or made available to the board members.

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<sup>1</sup> 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 December 12, 2022, special meeting of the Board of Directors will therefore be provided at the address listed above 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 Sandra Ormonde at [sormonde@tulararegional.org](mailto:sormonde@tulararegional.org) or call 559-685-3465 at least three (3) hours prior to the scheduled commencement of this meeting.

# AGENDA

December 12, 2022

## **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	Director	District 3
Brandon Taylor	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. Recognition of Marmie Fidler for Service to District**
  
- 5. Administer Oath of Office to Director (Appointed) Brandon Taylor**
  
- 6. Administer Oath of Office to Director (Elect) Jevon Price**
  
- 7. Brief Recess – Reception for Newly Appointed/Elected Directors and Guests**
  
- 8. Election of Officer(s)/Standing Committee Appointment(s)**
  - a. Election of Treasurer
  - b. Discussion and Action to Appoint Director(s) to the Finance Committee
  - c. Discussion and Action to Appoint Director(s) to the Tower Construction Committee
  
- 9. Discussion and Action regarding the Approval of the CEO Severance Agreement for Philip Smith.**
  
- 10. Discussion and Action Related to Recruitment Search Process and Timeline for Chief Executive Officer Position.**
  
- 11. Discussion and Action regarding Appointing Randy Dodd as CEO on an Interim Basis While Recruitment Search is Conducted for Permanent CEO.**

12. **Discussion and Action regarding Compensation to be Paid to Interim CEO (if Appointed by the Board).**
13. **Discussion and Action to Approve Resolution 916 Granting General Banking Signatory Authority to Sandra Ormonde and/or Interim CEO and Directors Serving on the Finance Committee.**
14. **Discussion and Potential Action regarding Final Approval/Ratification of Energy Services Contract with ENGIE Services U.S. Inc. – District General Counsel.**
15. **Suspend Open Session – Recess to Closed Session.**
16. **Closed Session**
  - a. 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; and
    - ii. *Boneso Bros. Construction v. Tulare Local Healthcare District*, Superior Court for the County of Tulare, Case No. VCU292615.
  - b. Public Employee Employment and Appointment regarding Chief Executive Officer position (*pursuant to Gov. Code § 54957(b)(1)*).
  - c. Conference with agency designated representative on labor negotiations regarding Chief Executive Officer position (*pursuant to Govt. Code § 54957.6*).
  - d. End closed session.
17. **Reconvene Open Session – Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1.**
18. **Adjournment – Next regular meeting is scheduled for 6:30 PM on Wednesday, December 21, 2022, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.**