

**Tulare Local Healthcare District
Board of Directors Study Session: Saturday, March 5, 2022
Administrative Offices
869 North Cherry Street, Tulare, CA
(Northeast Corner of Terrace and Gem Street)
10:00 a.m. – 2:00 p.m.**

- 1. Discussion and review of prior vision for the campus.**
 - a. Maps.**
 - b. Video.**
- 2. Phased vs. entire build-out approach.**
- 3. Discussion and review of current vision for campus.**
 - a. Legacy Maps.**
 - i. Initial map provided at presentation.**
 - ii. Augmented map following entry into negotiations.**
- 4. Randy Dodd on current thoughts and possible seismic retrofit.**
- 5. Engie project?**
- 6. Discussion.**
- 7. Project Manager Position update.**
- 8. Additional support staff.**
- 9. Financial planning goals, alternative investment discussion.**
- 10. Retirement planning available for employees.**
- 11. Potential insurance changes following merger with Evolutions.**
- 12. Relationship with Adventist and Foundation.**
- 13. Development of healthcare outreach services.**
 - a. Bereavement Group Therapy?**
 - b. Veteran's Support Therapy?**
 - c. Cooling and Warming Centers in Cooperation with Adventist?**
 - d. Expansion of Evolutions membership discounts to City Employees?**
- 14. Marketing review. Consistency in advertising format.**