

**TULARE LOCAL HEALTH CARE DISTRICT  
Finance Committee Meeting  
Tuesday, August 22, 2023, 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 the link/phone number below.

<https://us06web.zoom.us/j/86520772075?pwd=WnZoTU5R3Yzejkra0JDNXA3UmltQT09>

**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: 857 3405 9677

Passcode: 113334

**Special notice to individuals with disabilities:** Please email [rdodd@tulareregional.org](mailto:rdodd@tulareregional.org) or call [\(559\) 656-1301](tel:559-656-1301) 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**<sup>1</sup>. 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 legislative body 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 legislative body.

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# **AGENDA**

August 22, 2023

## **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 July 2023 Internal Financial Statements for Recommendation of Board Approval**

- a. TLHCD
- b. Evolutions

**4. CEO Update**

**5. Adjournment:**

The next Finance Committee meeting will be held at 6:00 PM on Tuesday, September 26, 2023, at the Administrative Offices, Modular Building, at the northeast corner of Terrace and Gem Street.