

SPECIAL MEETING

**Tulare Local Health Care District
Board of Directors Special Meeting Minutes
Thursday, March 19, 2020 6:00 PM
Evolutions Conference Room
1425 E Prosperity, Tulare, CA 93274**

GoToMeeting link and call in information:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/363133797>

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412) Use Access Code: 363-133-797

Tulare Local Health Care District Board Members¹:

| | | |
|-------------------|----------------|------------|
| Kevin Northcraft | President | District 4 |
| Mike Jamaica | Vice President | District 2 |
| Senovia Gutierrez | Secretary | District 3 |
| Xavier J. Avila | Director | District 5 |
| Stephen Harrell | Treasurer | District 1 |

1. Call to Order

Kevin Northcraft called the meeting to order at 6:05pm.

2. Public Comment

None

3. Announcements – Board

Kevin mentioned funding becoming available. Senovia requested tower funding options be agendized for next meeting.

4. Update on the Operation of Evolutions in the COVID-19 Environment – EVO Management Company, LLC

None

¹ In accordance with Executive Order N-25-20 dated March 12, 2020, wherein, as a preventative measure against the spread of COVID-19, California Governor Gavin Newsom temporarily suspended certain provisions of the Brown Act respecting notice and in-person attendance requirements applicable to meetings of local legislative bodies, some or all of the District's Board members may attend this meeting by teleconference. Relatedly, the Board is not presently required to comply with the Brown Act's requirements regarding the: (a) accessibility by the public to each teleconference location; (b) ability of the public to address the Board from each teleconference location; (c) disclosure of each teleconference location; (d) posting of an agenda at each teleconference location; (e) presence of at least one Board member at the physical location of the meeting; and (f) presence of a certain number of Board members within the District's boundaries in order to achieve quorum.

5. Discussion and Possible Actions related to Evolutions Ongoing Operations.

No action

- 6. Adjournment** - Next regular meeting scheduled for 6:30 PM on Wednesday, March 25, 2020 at Evolutions Conference Room, 1425 E. Prosperity Ave., Tulare, CA.
Adjournment at 7:00 pm.

DRAFT