

**Tulare Local Healthcare District
Board of Directors Meeting
Wednesday, July 26, 2023, 6:00 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 information¹:

<https://us06web.zoom.us/j/88038384875?pwd=QWJlaTBwUy8lNWNoQmEvd2ZlUHdvUT09>

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: 880 3838 4875
Passcode: 149044

Special notice to individuals with disabilities:

Please email 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. 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 TLHCD 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 Randy Dodd at rdodd@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

July 26, 2023

Tulare Local Healthcare District Board Members:

Kevin Northcraft	President	District 4
Mike Jamaica	Vice President	District 2
Xavier J. Avila	Secretary	District 5
Jevon Price	Treasurer	District 3
Kathy Nesper	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. **Consent Agenda**
 - a. 06/28/23 Regular Board Meeting Minutes

5. **Introduction of Dr. Jonna Schengel, Ed.D., and discussion regarding College of the Sequoia's nursing program**

6. **Presentation from Marsh McLennan – Insurance Coverage**

7. **Finance Committee Update**

Discussion and Possible Action to Approve Financials:

 - a. TLHCD Internal Financial Statements
 - b. Evolutions Internal Financial Statements

8. **Tulare Hospital Foundation Update – Jan Smith, Director of Philanthropy**

9. **Adventist Health Tulare Update – Sheri Pereira, Site Administrator**

10. **Evolutions Fitness & Wellness Center – Jayne Presnell, Executive Director**
 - a. Swimming Pool Update
 - b. Open Position

11. **Discussion and Possible Action to authorize the purchase of Heating, Ventilation and Air Conditioning systems for Evolutions Plaza**
12. **Chief Executive Officer Report**
 - a. Property Management & Construction Update
 - i. Leases
 - ii. Property Repairs Update
 - iii. Department of Health Care Access and Information Update
 - iv. Update regarding quarterly discussion with Adventist Health
 - v. Sale/Use of Properties Update
 - vi. Projects
 - 1) Asphalt Update for Tower parking lots
 - 2) Engie Solar for Evolutions Fitness & Wellness Center
 - b. Investments Update
 - c. Handbook Revisions
 - i. CA State Requirement for Bereavement Pay
 - d. Additional Projects Update as Desired by Board or Noted by Staff
13. **Conclude Open Session**
14. **Closed Session**
 - a. Potential Litigation (*pursuant to Govt. Code § 54956.9*) (one item).
 - b. Conference with Legal Counsel – Existing litigation (*pursuant to Govt. Code § 54956.9*):
 - i. Tulare Local Healthcare District v. Bruce R. Greene, et al., Superior Court for the State of California, County of Kern, Case No. BCV-19-103514.
 - ii. The People of the State of California v. Dr. Yorai Benzeevi et al., Superior Court for the State of California, County of Tulare, Case No. VCF401053A/B/C.
 - c. Discussion and Potential Action regarding public employee evaluation/CEO Performance Review for Fiscal Year End 6/30/2023 (*pursuant to Govt. Code § 54957(b)(1)*).
 - d. End Closed Session.
15. **Reconvene Open Session – Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1.**
16. **Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, August 23, 2023, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.**