

**Tulare Local Healthcare District
Board of Directors Meeting
Wednesday, October 25, 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

Join Zoom Meeting

<https://us06web.zoom.us/j/85986857130?pwd=IzmOHfOgQUeANDhG70CdE1A9Gi8Va0.1>

Meeting ID: 859 8685 7130

Passcode: 342036

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Special notice to individuals with disabilities:

Please email EEdge@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 TLHD 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 Eva Edge at EEdge@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.

MINUTES

October 25, 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**
President Kevin Northcraft called the meeting to order at 6:00 PM with all directors present.
- 2. Public Comment:**
Alberto Aguilar commended the District CEO for the quarterly report of District accomplishments.
- 3. Announcements – Board:**
All Board members commented on the success of the 5-year Anniversary Celebration of Adventist Health Tulare, held on October 15, 2023.
- 4. Approval of 09/27/23 Regular Board Meeting Minutes**
Approval of the minutes from September 27, 2023, was motioned by Jevon Price and seconded by Kathy Nesper. Motion carried 5-0.
- 5. Discussion & Possible Action to change date of the November Board Meeting**
The date of the November Board meeting was changed to November 29, 2023, motioned by Jevon Price and seconded by Xavier Avila. Motion carried 5-0.
- 6. Adventist Health Tulare Update – Sheri Pereira, Site Administrator**
No report provided.
- 7. Tulare Hospital & Community Health Foundation Update – Jan Smith, Executive Director**
No report provided.
- 8. Evolutions Fitness & Wellness Center Update – Jayne Presnell, Executive Director**
Jayne Presnell gave an update on the recent activities at Evolutions.
- 9. Finance Committee Update**
Randy Dodd presented the September 2023 financials. Motion to approve was made by Jevon Price and seconded by Xavier Avila. Motion carried 5-0.
- 10. District Operations Update – Eva Edge, Administrative Director**

- a. Eva Edge gave a presentation introducing the newly developed “Hero Health & Wellness” program. Approval of the program was motioned by Xavier Avila and seconded by Mike Jamaica. Motion carried 5-0.
- b. Eva Edge presented the Board with an overview of the Operations Workflow Dashboard.
- c. Eva Edge gave an update of the procedural changes that have taken place in response to embezzlement.

11. Chief Executive Officer Report

Randy Dodd reported on the list of updates to the Board, including discussion regarding:

- a. Property Management & Construction Update
 - i. Leases
 - ii. Property Repairs Update
 - 1) Fugazzi’s Heating Ventilation and Air Conditioning (HVAC)
 - iii. Sale/Use of Properties Update
 - 1) Potential move of District Office to Evolutions Plaza
 - 2) Appraisal of Medical Center Properties
 - iv. Project Updates
 - 1) Asphalt and Concrete Update for Tower parking lot
 - 2) Engie Solar for Evolutions Fitness & Wellness Center
 - 3) Ongoing Tower Construction Projects
- b. Insurance Follow Up
- c. 3rd Quarter Accomplishments Update
- d. Senator Grove Meeting Regarding Nursing Programs and Seismic Safety Requirements
- e. Update on Adventist Health 5 Year Celebration
- f. Additional Project Updates as Desired by Board or Noted by Staff

12. Conclude Open Session

13. Closed Session

- a. Potential Litigation (*pursuant to Govt. Code § 54956.9*) (two items).
- 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. End Closed Session.

14. Reconvene Open Session – Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1.

No action was reported out.

15. Adjournment 9:40 PM – Next regular meeting is scheduled for 6:00 PM on Wednesday, November 22, 2023, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.