

**Tulare Local Health Care District
Board of Directors Meeting
Wednesday, May 25, 2022, 6:30 PM
Administrative Offices, Modular Building
869 N. Cherry 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/87937022506?pwd=YTEyUytnZ29pcGY0NjhkQ3pVZ012Zz09>

You can also dial in using your phone

United States: +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592

Webinar ID: 879 3702 2506

Passcode: 953063

Special notice to individuals with disabilities:

Please email cwatkins@tulareregional.org or call [\(559\) 685-3879](tel:559-685-3879)
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.² 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 board members will be available for public inspection at TLHCD Administrative Offices, Construction Trailer, 869 North Cherry Street, Tulare, California at the same time that the public records are distributed or made available to the board members.

¹ Pursuant to Government Code Section 54953(e) (as amended by AB-361), when a legislative body holds a meeting during a proclaimed state of emergency and either (a) state or local officials have imposed or recommended measures to promote social distancing, or (b) the board of the local agency, by majority vote within the last 30 days, has determined that, as a result of said emergency, meeting in person would present imminent risks to the health or safety of attendees, certain provisions of the Brown Act respecting notice, quorum and accessibility requirements applicable to meetings of local legislative bodies are modified to accommodate overriding public health concerns. A physical location for public participation in the May 25, 2022, regular meeting of the Board of Directors will therefore be provided on a limited occupancy basis. To avoid unintentional transmission of COVID-19, interested members of the public are encouraged to observe and participate in this meeting telephonically or electronically using the information provided above. Any member of the public requiring assistance in accessing these offsite technologies should email Philip Smith at cwatkins@tulareregional.org or call 559-685-3465 at least three (3) hours prior to the scheduled commencement of this meeting.

² Due to present restrictions related to COVID-19, the District is operating under a modified schedule. Please call [\(559\) 685-3879](tel:559-685-3879) or email cwatkins@tulareregional.org to arrange viewing access to documents.

AGENDA

Tulare Local Health Care District Board Members:

Kevin Northcraft	President	District 4
Mike Jamaica	Vice President	District 2
Xavier J. Avila	Secretary	District 5
Margaret Fidler	Treasurer	District 3
Brandon Taylor	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. 3/23/2022 Regular Board Meeting Minutes
 - b. 4/27/2022 Regular Board Meeting Minutes
 - c. Discussion and Action Related to Continuation of Remote Attendance Accommodations (by Zoom) in Accordance with AB 361

- 5. Presentation by Ascend Medical Holdings – William Harlan**
Recommendations for Tower and other project financing.

- 6. Presentation by Wulff, Hansen & Co. – Roy Nelson**
Wulff, Hansen & Co. specializes in revenue bonds and refinancing and handled District's last bond refinance. This presentation will cover potential Tower financing options and other projects.

- 7. Discussion and Possible Action regarding Evolutions Proposal from ENGIE Services US – Ashu Jain**
Board to consider action on revised construction budget and feasibility of Evolutions Solar project as currently proposed.

- 8. Tulare Hospital Foundation Update – Jan Smith**

- 9. Hospital Tower Construction Committee – John Atilano/Roy Magdaleno/Nancy Overstreet**
 - a. Update on Tower Project(s)
 - b. Discussion regarding possible change in the role of the committee

- 10. Evolutions Fitness & Wellness Center Update – Jayne Presnell**
- 11. Discussion and Action Related to the Funding of New Fire Panel – Philip Smith, CEO**
 - a. Board to consider action related to replacement of existing hospital fire panel due to malfunctioning test capability. This is a sole-source project to be completed by Simplex due to the proprietary nature of the equipment involved.
- 12. Discussion and Action to Approve Resolution 910 Disposal of Surplus Goods – Philip Smith, CEO**
 - a. Board to consider action regarding one District-owned but inoperative 1988 Ford F-350 with vacuum and sweeper attachment is currently located at and awaiting a lien sale by DD Towing in Tulare.
- 13. Discussion and Possible Action regarding Support Groups sponsored by the District Through its Evolutions Facilities – Philip Smith, CEO**
 - a. Bereavement Group Proposal
 - b. Women’s Veteran Social Group Proposal
 - c. Addiction Support pending
 - d. Diabetes Education pending
 - e. Domestic Violence pending
- 14. Chief Executive Officer Report**
 - a. Property Management Update
 - i. Discussion regarding prospective lease representatives
 - ii. Property asbestos remediation and demolition
 - b. Recap of Adventist Health, Central Valley Network Discussions
 - c. Discussion regarding Assistant Controller working remotely
 - d. IT Services Update
- 15. Discussion and Action to Approve Resolution 911 Requesting and Consenting to Consolidation of Election Setting Forth the Specification of the Election Order regard to the November 8, 2022 Election – Philip Smith, CEO**
- 16. Financial Report**
Discussion and Action to Approve Financials:
 - a. TLHCD Internal Financial Statements – April 2022
- 17. Suspend Open Session – Recess to Closed Session**
- 18. Closed Session**
 - a. Potential Litigation (*pursuant to Ca. Govt. Code § 54956.9*)
 - b. Conference with Interim Legal Counsel – Existing litigation (*pursuant to Ca. Govt. Code § 54956.9*):
 - i. *In re Tulare Local Healthcare District dba Tulare Regional Medical Center – United States Bankruptcy Court Eastern District of California Case No. 17-13797*

- ii. *Tulare Local Health Care District v. Bruce R. Greene, et al.*, Superior Court for the State of California for Kern County Case No. BCV-19-103514
 - c. Instructions to designated representative related to real property at 1425 E. Prosperity Avenue, commonly known as Evolutions (pursuant to Ca. Govt. Code § 54956.8)
 - d. Instructions to designated representative related to leases of real property located in Evolutions Plaza at 1425 E. Prosperity Avenue (pursuant to Ca. Govt. Code § 54956.8)
 - e. Discussion and Potential Action regarding public employee evaluation of Chief Executive Officer (*pursuant to Govt. Code § 54957(b)(1)*)
 - f. End closed session
- 19. Reconvene Open Session – Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1.**
- 20. Adjournment – Next regular meeting is scheduled for 6:30 PM on Wednesday, June 22, 2022, at Administrative Offices, Construction Trailer, Northeast corner of Terrace and Gem Street.**