

**Tulare Local Health Care District  
Special Board of Directors Strategy Session Meeting  
Saturday, April 27, 2024, 8:00 AM  
Administrative Offices, Modular Building  
842 N. Gem Street, Tulare, CA  
(Northeast corner of Terrace and Gem Street)**

**Electronic participation will be available via Zoom**

<https://us06web.zoom.us/j/86504042221?pwd=rvbKFixRLYs7bjlmXGziUZfVevDgNn.1>

Meeting ID: 865 0404 2221

Passcode: 745959

**You can also dial in using your phone**

+1 669 444 9171; +1 720 707 2699; +1 253 205 0468; +1 253 215 8782  
+1 346 248 7799; +1 719 359 4580; +1 646 558 8656; +1 646 931 3860  
+1 689 278 1000

Meeting ID: 865 0404 2221

Passcode: 745959

**Special notice to individuals with disabilities:**

Please email [eedge@tulareregional.org](mailto: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.

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<sup>1</sup> 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](mailto: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.

**April 27, 2024**

**Tulare Local Health Care 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. Discussion Related to District Strategy Session**

- a. Introductions/Icebreaker
- b. Purpose of the Meeting
- c. The Planning Process
- d. Desired Outcomes from the Day
- e. Review and Confirmation of Mission, Vision, and Values
- f. Review of 2023 - 2024 Performance
- g. SWOT Analysis
- h. Policies & Standard Operating Procedures
- i. Ethics, Compliance & Conflict of Interest
- j. 2024 Strategic Direction

- 5. Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, May 22, 2024, at the Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.**