

## SPECIAL MEETING

**Tulare Local Health Care District  
Board of Directors Meeting  
Monday, May 24, 2021, 12:00 PM  
Evolutions Plaza Conference Room  
1425 E. Prosperity Ave., Tulare, CA  
(Use Prosperity Avenue entrance on north side of Plaza)**

Electronic participation will be available via Zoom Webinar link/phone number below.

Zoom Webinar link and call in information<sup>1</sup>:

<https://zoom.us/j/2771572997>

You can also dial in using your phone

United States: [+1 253 215 8782](tel:+12532158782) Use Meeting ID: [277 157 2997](tel:2771572997)

### Special notice to individuals with disabilities:

Please email [kmelendez@tulareregional.org](mailto:kmelendez@tulareregional.org) or call [\(559\) 685-3879](tel:5596853879) 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.**<sup>2</sup> 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, Annex Lab Building, 2nd Floor, 869 North Cherry Street, Tulare, California at the same time that the public records are distributed or made available to the board members.

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<sup>1</sup> Pursuant to Executive Order N-29-20 dated March 17, 2020, in order to further combat the spread of the COVID-19 virus California Governor Gavin Newsom has temporarily suspended certain provisions of the Brown Act respecting notice, quorum and accessibility requirements applicable to meetings of local legislative bodies. In accordance with said Order—a copy of which will be made available upon request—and related recommendations by the CDC, a physical location for public participation will be provided on a limited occupancy basis for the May 24, 2021 special meeting of the Board. 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 Kathy Melendez at [kmelendez@tulareregional.org](mailto:kmelendez@tulareregional.org) or call [\(559\)685-3879](tel:5596853879) at least three (3) hours prior to the scheduled commencement of this meeting.

<sup>2</sup> Due to present restrictions related to COVID-19, the District is operating under a modified schedule. Please call [\(559\)685-3879](tel:5596853879) or email [kmelendez@tulareregional.org](mailto:kmelendez@tulareregional.org) to arrange viewing access to documents.

## MINUTES

### **Tulare Local Health Care District Board Members:**

Kevin Northcraft	President	District 4
Mike Jamaica	Vice President	District 2
Phil Smith	Treasurer	District 1
Xavier J. Avila	Secretary	District 5
Senovia Gutierrez	Director	District 3

- 1. Call to Order**  
President Kevin Northcraft called the special meeting to order at 12:06PM.
- 2. Public Comment**  
Citizen Alex Gutierrez inquired as to when the Jacuzzi/sauna services will be made available to gym users.
- 3. Announcements – Board**  
None.
- 4. Discussion and Action Related to Request for Lease Proposals No. 36C26120R0063 for Veterans Administration Facility**  
CEO Sandra Ormonde stated the Veteran’s Administration is looking for a long-term facility to serve Tulare County. Staff is looking for direction from the Board as to whether or not the District wishes to respond to the request for lease proposals. If the District responds to the proposal, the District’s response will be included in their market survey for a potential site. A response to the proposal does not bind the District to a specific location; it only expresses interest by the District.  
  
Motion was made by Xavier Avila and seconded by Mike Jamaica to express interest to the Veteran’s Administration and direct staff to respond to the request for lease proposals. Motion approved 5-0.
- 5. Adjournment at 12:43 – Next regular meeting scheduled for 6:30 PM on Wednesday, May 26, at Evolutions Plaza.**