

**Tulare Local Health Care District
Board of Directors Meeting
Wednesday, January 26, 2022, 6:30 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 information¹:

<https://us06web.zoom.us/j/82979391556?pwd=RlVmbzh6NlNZeW5WVlBnZnRrUGJPQT09>

You can also dial in using your phone

United States: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592

Webinar ID: 829 7939 1556

Passcode: 577418

Special notice to individuals with disabilities:

Please email kmelendez@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 January 26, 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 Kathy Melendez at kmelendez@tulareregional.org or call 559-685-3879 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 kmelendez@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
Marmie Fidler	Treasurer	District 3
Vacant	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. 12/15/2021 Regular Board Meeting Minutes
 - b. 1/5/2022 Special Board Meeting Minutes

- 5. Conduct Public Hearing to Receive Public Input regarding the Redrawing of District Boundaries; Review and Provide Direction Relative to Submitted Proposed Maps**

- 6. Discussion and Action Related to District 1 Letters of Interest**
 - a. Discussion regarding interview process
 - b. Review letters of interest and conduct interviews
 - c. Discussion and Action Related to Filling the District 1 Director Vacancy

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

- 8. Evolutions Fitness & Wellness Center**
 - a. Gym Status Update – EVO Management Company
 - b. Transition Update – Phil Smith, CEO
 - c. Update on Gym Management Consulting Services

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

- 10. Hospital Tower Construction Committee – John Atilano and/or Roy Magdaleno**
 - a. Update on Tower Projects

11. **Update on District Real Properties Sale/Use/Development Opportunities – Randy Dodd, Dodd Consulting**
12. **Discussion and Action Related to the Continuation of NPC-2 Work and the Exemption Filing for NPC-3**
13. **Discussion and Action Related to Pollution, Cyber and Fiduciary Insurance Policies – Phil Smith, CEO**
14. **Discussion and Action Related to the Appointment of Xavier Avila to the Tulare Hospital Foundation Board as an Ex-Officio Board Member**
15. **Discussion and Possible Action Related to Review of Consultant Agreement for Grant Management Associates – Phil Smith, CEO**
16. **Discussion and Authorization for Potential Negotiation on Contract with Connie Conway**
17. **Discussion and Action Related to Scheduling Board of Directors Retreat and/or Study Session and District Strategy Session Special Meeting – Phil Smith, CEO**
 - a. Set Date, Time, and Location
 - b. Set Agenda Items to Discuss
 - c. Healthcare Service(s) to be Provided by District
18. **Chief Executive Officer Report**
 - a. Property Management Update
 - i. Leases
 - ii. Property Repairs – Sidewalk Repair in Coordination with Demolition
 - b. Project Manager Recruiting Effort Update
19. **Financial Report**
Discussion and Action to Approve Financials:
 - a. TLHCD Internal Financial Statements – December 2021
 - b. Cash Report Update – January 20, 2022
20. **Suspend Open Session – Recess to Closed Session**
21. **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 Tulare County Case No. 278333*
 - 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. End closed session

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

23. Adjournment – Next regular meeting scheduled for 6:30 PM on Wednesday, February 23, 2022, at Evolutions Plaza Conference Room.