

**Tulare Local Healthcare District
Board of Directors Meeting
Wednesday, August 28, 2024, 6:00 PM
Evolutions Plaza Conference Room
1425 E. Prosperity Avenue**

Electronic participation will be available via Zoom

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<https://us06web.zoom.us/j/89577821447?pwd=B0sEpxRcaZoPZxPqfdpOTrfCVbXw9I.1>

Meeting ID: 895 7782 1447

Passcode: 078747

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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, 1437 E. Prosperity Avenue, 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 1437 E. Prosperity Avenue, 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

August 28, 2024

NOTICE: All agenda items are subject to potential action by the Board of Directors.

Tulare Local Healthcare District Board Members:

<i>Arrived at 6:19PM</i>	Kevin Northcraft	President	District 4
<i>Absent</i>	Mike Jamaica	Vice President	District 2
<i>Present</i>	Xavier J. Avila	Secretary	District 5
<i>Present</i>	Jevon Price	Treasurer	District 3
<i>Present</i>	Kathy Nesper	Director	District 1

1) Call to Order

The meeting was called to order at 6:04 PM by Director Avila, with Directors Price and Nesper present.

2) Public Comment: Marmie Fiddler made a public comment.

3) Announcements – Board

Directors Price, Nesper and Avila shared announcements.

4) Approval of 7/24/24 Regular Board Meeting Minutes (*Attachment*)

Approval of the 7/24/24 regular Board meeting minutes was motioned by Director Price and seconded by Director Nesper. Carried 3-0-0-2 (*Yes-No-Abstentions-Absent*).

5) Tulare Hospital & Community Health Foundation Update – Jan Smith, Executive Director

Marmie Fiddler and Barbara Harrel provided updates on the recent activity of the Tulare Hospital & Community Health Foundation.

>>> *Director Kevin Northcraft arrived.*

6) Discussion and Possible Action to Approve Adjustments to the 2024-2025 Budget (*Attachment*)

Randy Dodd presented proposed adjustments to the 2024-2025 Budget. Approved with a motion by Director Avila and seconded by Director Price. Carried 4-0-0-1 (*Yes-No-Abstentions-Absent*).

7) Finance Committee Update (*Attachment*)

Discussion and Possible Action to Approve the July 2024 Financials

Randy Dodd presented the July 2024 Financial Reports. Approved with a motion by Director Price and seconded by Director Northcraft. Carried 4-0-0-1 (*Yes-No-Abstentions-Absent*).

8) Discussion and Possible Action to Approve Replacement of Asphalt to the South of the Administrative Building at 869 N. Cherry Street. (*Attachment*)

Randy Dodd presented the proposed replacement of Asphalt to the South of the Administrative Building at 869 N. Cherry Street. Approved with a motion by Director Avial and seconded by Director Price. Carried 4-0-0-1 (*Yes-No-Abstentions-Absent*).

9) Discussion and Possible Action to Approve Resolution 928 - Authorizing the commencement of proceedings in connection with the issuance, sale and delivery of Revenue Bonds to finance completion of construction of a portion of the new hospital tower. (Attachment)

Bud Levine presented Resolution 928. Jason Howard commented on Section 6 of the resolution, noting it is mis-labeled as "Section 5". Approved, pending noted correction to the Section 5 title, with a motion by Director Price and seconded by Director Northcraft. Carried 4-0-0-1 (Yes-No-Abstentions-Absent).

10) Discussion and Possible Action to Approve Resolution 929 to Declare Certain Non-Medical Equipment And Supplies as Surplus (Attachment)

Eva Edge presented Resolution 929. Approved with a motion by Director Price and seconded by Director Nesper. Carried 4-0-0-1 (Yes-No-Abstentions-Absent).

11) Administrative Director Report

Eva Edge provided updates on the following items:

- a) Evolutions Fitness & Wellness Center Update (Attachment)
 - i) Evolutions Plaza Construction Projects
- b) Staffing Update
- c) Additional Project Updates as Desired by Board or Noted by Staff

12) Chief Executive Officer Report

Randy Dodd provided updates on the following items:

- a) Property Management & Construction Update
 - i) Property Repairs Update
 - (1) 1050 N. Cherry Street Building Repairs
 - ii) Sale/Use of Properties Update
 - (1) Tulare Medical Center – Sale Canceled
 - iii) Project Updates
 - (1) Tower Projects
 - (a) Elevators & Dumbwaiters
 - (b) Tower Landscaping
 - (c) Helipad
- b) Ongoing conversations and planning with Adventist Health
- c) Additional Project Updates as Desired by Board or Noted by Staff

13) Conclude Open Session

14) Closed Session

- a) Conference with Legal Counsel – Existing litigation (pursuant to Govt. Code § 54956.9):
 - i) *Tulare Local Healthcare District v. Bruce R. Greene; Baker & Hostetler, LLP; Parmod Kumar; Linda Wilbourn; and Richard Torrez*, Superior Court for the State of California, County of Kern, Case No. BCV-19-103514.
 - ii) *The People of the State of California v. Yorai Benzeevi; Alan W. Germany; and Bruce R. Greene*, Superior Court for the State of California, County of Tulare, Case No. VCF401053A/B/C.

- iii) *Jose "Josh" Wee, III and Ava Olson v. Tulare Local Healthcare District*, Superior Court for the State of California, County of Tulare, Case No. VCU306788.

15) End Closed Session

16) Reconvene Open Session – Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1. No reportable action was taken.

17) Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, September 25, 2024, at the Evolutions Plaza Conference Room, 1425 E. Prosperity Avenue, Tulare, CA 93274

Xavier Avila, Board Secretary