

**Tulare Local Healthcare District
Board of Directors Meeting
Wednesday, July 24, 2024, 6:00 PM
Evolutions Plaza Conference Room
1425 E. Prosperity Avenue**

Additional Teleconference Location: 3182 Marber, Long Beach, CA 90808

Electronic participation will be available via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/85373391952?pwd=WAXosxhJBXg7KQ6cHxWbhifGZBZMQ.1>

Meeting ID: 853 7339 1952

Passcode: 377283

Or join by phone:

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Meeting ID: 853 7339 1952

Passcode: 377283

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.

AGENDA

July 24, 2024

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

Tulare Local Healthcare 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) **Approval of 6/26/24 Regular Board Meeting and 6/28/24 Special Board Meeting Minutes** (*Attachment*)

5) **Consent Agenda - Review and Possible Adoption of Various District Policies** (*Attachments*)

- a) COVID 19 Policy
- b) TLHD Code of Ethics and Values Policy
- c) Evolutions Fitness & Wellness Center Employee Membership Policy
- d) Evolutions Fitness & Wellness Center Employee Loyalty Policy
- e) Conflict of Interest Code

6) **Adventist Health Tulare Update – Central California Network, Adventist Health**

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

8) **Finance Committee Update** (*Attachment*)

Discussion and Possible Action to Approve the June 2024 Financials

- a) Tulare Local Healthcare District Internal Financial Statements
- b) Evolutions Internal Financial Statements
- c) Quarterly Investment Portfolio Earnings Statement

9) **Discussion and Possible Action to Approve Tower Ambulance Bay Masonry** (*Attachment*)

10) Discussion and Possible Action to Approve Elevators and Dumbwaiters (Attachment)

11) Discussion and Possible Action to Approve Resolution 927 to Declare Certain Non-Medical Equipment And Supplies as Surplus (Attachment)

12) Discussion and Possible Action to Approve the 2024-2025 Strategic Plan (Attachment)

13) Discussion and Possible Action to Approve Lease Renewals (Attachment)

- a) 1441 E. Prosperity – Fugazzis
- b) 1449 E. Prosperity – Re.Vive Tan & Spa
- c) 1425 E. Prosperity – Starting Lineup Barber

14) Administrative Director Report

- a) Evolutions Fitness & Wellness Center Update (Attachment)
 - i) Pool Liner Replacement Update
 - ii) Renew Active Insurance Rate Negotiations for 2025
- b) Second Quarter 2024 Newsletter
- c) Additional Project Updates as Desired by Board or Noted by Staff

15) Chief Executive Officer Report

- 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
 - iii) Project Updates
 - (1) Tower Projects
 - (a) Helipad
 - (2) Evolutions Plaza Projects
 - (a) Electric Car Charging Stations
 - (b) Online Solar Panel Performance Access
- b) Ongoing conversations and planning with Adventist Health
- c) Additional Project Updates as Desired by Board or Noted by Staff

16) Conclude Open Session

17) 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.

- b) *Instructions to designated representative, Kevin Northcraft (or Director designee), related to lease of real property located at 869 N. Cherry Street (APN 170-323-010 [portions of three parcels]) to Adventist Health Tulare (pursuant to Ca. Govt. Code § 54956.8).*
- c) Discussion and Potential Action regarding public employee evaluation of Chief Executive Officer (pursuant to Govt. Code § 54957(b)(1)).

18) 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 6:00 PM on Wednesday, August 28, 2024, at the Evolutions Plaza Conference Room, 1425 E. Prosperity Avenue, Tulare, CA 93274