

**Tulare Local Healthcare District
Board of Directors Meeting
Wednesday, January 22, 2025, 6:00 PM
Evolutions Plaza Conference Room
1425 E. Prosperity Avenue**

Electronic participation will be available via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/82970155971?pwd=hkx4gNqXjJXsCB2Vq3y32iat89OZEk.1>

Meeting ID: 829 7015 5971

Passcode: 255736

Or join by phone:

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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

January 22, 2025

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) Administer Oath of Office to Kevin Northcraft, Mike Jamaica and Kathy Nesper (each appointed in lieu of an election)

5) Election of Officer(s)/Standing Committee Appointment(s)

- a) Discussion and Possible Action to Elect President, Vice President, Treasurer and Secretary
- b) Discussion and Possible Action to Appoint Director(s) to the Finance Committee
- c) Discussion and Possible Action to Appoint Director(s) to the Tower Construction Committee

6) Approval of 11/20/24 Special Board Meeting Minutes (Attachment)

7) Adventist Health Tulare Update – Central California Network, Adventist Health

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

9) Finance Committee Update (Attachment)

Discussion and Possible Action to Approve the November 2024 and December 2024 Financials

- a) Tulare Local Healthcare District Internal Financial Statements
- b) Evolutions Internal Financial Statements

10) Discussion and Possible Action to Approve Existing Hospital Kitchen Remodel and Grease Trap Replacement (Attachment)

11) Discussion and Possible Action to Approve Utilities and Locker Room Renovation for Nutrition Bar
(Attachment)

12) Discussion and Possible Action to Approve Vinyl Flooring Installation in Evolutions *(Attachment)*

13) Discussion and Possible Action to Approve HVAC Replacement at Evolutions *(Attachment)*

14) Construction Manager Report

- a) Elevators and Dumbwaiters
- b) Heliport
- c) Electrical Doors
- d) Ambulance Bay Masonry
- e) Window Replacement
- f) Athletic Flooring
- g) Generator Fencing
- h) Seismic Assessment

15) Administrative Director Report

- a) Evolutions Fitness & Wellness Center Update *(Attachment)*
 - i) Mind Body Membership Management Software Transition
 - ii) Promotions & Events
- b) Social Media and Website Updates
- c) Additional Project Updates as Desired by Board or Noted by Staff

16) Chief Executive Officer Report

- a) Strategic Plan Update
- b) Property Management & Construction Update
 - i) Property Repairs Update
 - (1) 1050 N. Cherry Street Building Repairs
 - ii) Sale/Use of Properties Update
- c) Ongoing conversations and planning with Adventist Health
 - i) Strategy Session Scheduled 1/30/2025
- d) Additional Project Updates as Desired by Board or Noted by Staff

17) Conclude Open Session

18) Closed Session

- a) Conference with Legal Counsel – Potential Litigation *(pursuant to Govt. Code § 54956.9)* (one item).
- b) 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) *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.
 - iii) Instructions to designated representative related to leases of real property located at 869 N. Cherry Street, Tulare *(pursuant to Govt. Code § 54956.8)*.

- iv) Conference with agency designated representative on labor negotiations regarding Chief Executive Officer position (*pursuant to Govt. Code § 54957.6*).

19) End Closed Session

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

21) Adjournment – Next regular meeting is scheduled for 6:00 PM on Wednesday, February 26, 2025, at the Evolutions Plaza Conference Room, 1425 E. Prosperity Avenue, Tulare, CA 93274