

**Tulare Local Health Care District
Board of Directors Meeting
Wednesday, June 24, 2020 6:30 PM
Evolutions Plaza Conference Room
1425 E. Prosperity Ave., Tulare, CA**

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

Zoom Meeting link and call in information¹:

<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 sormonde@tulareregional.org or call [\(559\) 685-3465](tel:5596853465) 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, 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.

¹ 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 June 24, 2020 regular 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 Sandra Ormonde at sormonde@tulareregional.org or call [\(559\) 685-3465](tel:5596853465) 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 [\(559\) 685-3465](tel:5596853465) or email sormonde@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
Senovia Gutierrez	Secretary	District 3
Xavier J. Avila	Director	District 5
Steve Harrell	Treasurer	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. 5/27/2020 Regular Board Meeting Minutes
 - b. 6/03/2020 Special Board Meeting Minutes

- 5. Nomination Procedures and Election Timeline, and Requests for Nominations, for November 3, 2020 Election for Two Seats on the TLHCD Board (District 2 and District 4)**

- 6. Evolutions Update – EVO Management**

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

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

- 9. Adventist Health Tulare – Capital Improvements**
 - a. NPC-2 Emergency Lighting
 - b. NPC-2 Exit Lighting
 - c. Tower Chillers
 - d. IT Server Room AC Upgrade
 - e. Miscellaneous Projects

- 10. Discussion and Action to Approve Second Amendment to Debtor-in-Possession Credit Agreement with Adventist Health System/West related to Adventist Health Consent Letters for TLHCD 2020 General Obligation Bonds and TLHCD 2020 Revenue Bonds**

11. **Update and Next Steps toward the Revenue Bonds Refunding and related City of Tulare Line of Credit Payoff – Ben “Bud” Levine and Roy Nelson, Wulff Hansen & Co.**
12. **Discussion and Action to Approve Proposed Insurance Coverages for the TLHCD for FYE June 30, 2021 -- Jim Gonzales and Brett Buchannan, Marsh McLennan Agency**
13. **Tower Funds Committee Update**
14. **Discussion and Action to Approve Extension of Listing Agreement with Craig Smith & Associates, Inc. related to the Real Property on North Cherry Street in Tulare, commonly referred to Tulare Medical Center Lots 24, 26 and 35**
15. **Resolution 891 Revoking Authority of Larry Blitz and Daniel Heckathorne to Act as Agents of District**
16. **Discussion and Action related to Issue a Certificate of Appreciation to City of Tulare related to Ongoing Support of District Efforts**
17. **Discussion and Action to Increase District CEO Salary**
18. **Discussion and Actions Related to Independent Consulting Contracts**
 - a. **Approve Consulting Agreement In Form**
 - b. **Authorize District CEO to Negotiate Material Terms Subject to Board Approval**
 - i. **Dan Heckathorne**
 - ii. **Randy Dodd**
19. **Chief Executive Officer Report**
 - c. **Property Management Update**
 - i. **Leases**
 - ii. **Property Repairs**
 - iii. **Security**
 - d. **Evolutions IT Update**
 - e. **Tower**
 - f. **Staff Update**
 - g. **Office Relocation Sites Update**
20. **Financial Report**

Discussion and Action to Approve Financials:

 - a. **TLHCD Internal Financial Statements – May 2020**
 - b. **Cash Report Update – June 19, 2020**
21. **Suspend Open Session – Recess to Closed Session**
22. **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, Kevin Northcraft, related to 4 acres real property contiguous to but not a part of the 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 real property at 1425 E. Prosperity Avenue commonly known as Evolutions (*pursuant to Ca. Govt. Code § 54956.8*).
- e. 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*).
- f. End closed session.

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

24. Adjournment - Next regular meeting scheduled for 6:30 PM on Wednesday, July 22, 2020 at location to be determined.