

SPECIAL MEETING

**Tulare Local Health Care District
Special Board of Directors Meeting Agenda
Wednesday, September 11, 2019 6:30 PM
TLHCD Administrative Offices
Annex Lab Building, 2nd Floor - Conference Room 2
869 North Cherry Street, Tulare, CA 93274**

AGENDA

In attendance

Kevin Northcraft - President, District 4

Sandra Ormonde - CEO, TLHCD

Mike Jamaica - Vice President, District 2

Jason Howard - Legal Counsel (Remotely)

Senovia Gutierrez - Secretary, District 3

Xavier Avila - Director, District 5

Stephen Harrell - Treasurer, District 1

1. Call to Order

Kevin called the meeting to order at 6:34 pm.

2. Public Comment:

- Randy Dodd, Adventist Health Tulare, reported hospital is still losing money and they are currently projecting \$5 million dollar loss for 2019. Capital Improvement continue. Emergency Department numbers are still low. Leaders have been changed out and new leaders have been added. Nursing leaders have been added. Randy mentioned that the orientation held last week had 7 new employees. Adjustments have been made to pay scales in order to become more competitive. A lot of people are saying they want to leave their current job, but don't want to take a pay cut to do it. Adventist is being picky when selecting staff in order to keep the culture solid. Xavier mentioned that the staff here are very generous, happy and pleasant to be around. Steve mentioned that he always tried to recruit when he goes into a doctor's office.

3. Announcements - Board

- Xavier wanted to remember all the lives lost on September 11, 18 years ago. He was on Capitol Hill when the plane struck the Pentagon and the river of smoke was rising high in the air.

4. Adventist Health Tulare - Capital Improvements

NPC-2 Emergency Lighting Revision - The previous battery backup design was subsequently denied by OSHPD. A second revised estimate from HOWE Electric is now being submitted for approval in the amount of \$417,853. Below is a rough breakdown of the differences between this revision and last revision:

- Removed remote battery packs and associated work

- Added a separate circuit for emergency lighting fixtures to a panel located in the basement.
- The added circuit doubled our raceway (conduit / wiremold and wire) and labor
- Floor cores to the basement level for raceway routing
- Additional circuit breakers / terminations at panelboard

Our goal is to be OSHPD NPC-2 compliant by the end of November 2019 and then file for the NPC-3 Extension that will be effective until 2030.

i. Discussion and Action to Approve Project

Xavier made a motion to approve the HOWE Electric proposal for \$417,853. Steve seconded the motion. Approved 5-0.

ii. Discussion and Action Determining Financial Responsibility

Xavier made a motion to approve the financial responsibility as TLHCD. Mike seconded the motion. Approved 5-0.

iii. Discussion and Action to Approve Adventist Health Payment of Project Expenses as Offset Against Rent Pursuant to the Lease

Xavier made a motion to approve the project expense to be offset against rent pursuant to the Lease. Steve seconded the motion. Approved 5-0.

5. Suspend Open Session - Recess to Closed Session

6. Closed Session

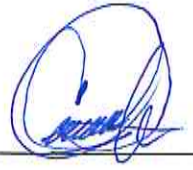
- a. Conference with Interim Legal Counsel – Existing litigation (*pursuant to Ca. Govt. Code § 54956.9*):
 - i. *Tulare Local Health Care District v. Bruce R. Greene, et al.*, Superior Court for the State of California for Tulare County Case No. 278333
- b. Instructions to designated representative, 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*).

7. Suspend Closed Session - Reconvene Open Session - Public Report of Action Taken in Closed Session (If Necessary) Pursuant to Government Code 54957.1

Kevin reported the Board passed two resolutions.

- Resolution 876 waives District's privilege with respect to communications in closed session for period of May 1, 2015 through September 30, 2018.
- Resolution 877 waives District's attorney-client privilege with respect to Herr, Pedersen & Berglund.

- 8. Adjournment** - Next regular meeting scheduled for 6:30 PM on Wednesday, September 25, 2019 at the TLHCD Administrative Offices located in the Annex Lab Building, 2nd Floor - Conference Room 2.



Senovia Gutierrez, Secretary