

SPECIAL MEETING

**Tulare Local Health Care District
Board of Directors Special Meeting Minutes
Tuesday, March 10, 2020 6:30 PM
TLHCD Administrative Offices
Annex Lab Building, 2nd Floor - Conference Room 2
869 North Cherry Street, Tulare, CA 93274**

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
Stephen Harrell	Treasurer	District 1

1. Call to Order

Kevin called the meeting to order at 6:35pm.

2. Public Comment

Alex Gutierrez suggested the District attend the Chamber of Commerce Governmental Affairs meetings.

3. Announcements – Board

None

4. Adventist Health Tulare – Capital Improvements

a. NPC-2 Exit Lights

Xavier Avila made a motion to Approve the HOWE proposal for NPC-2 Exit Light Project. Mike Jamaica seconded the motion. Approved 4-1 with Senovia Gutierrez in dissent.

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

Xavier Avila made a motion to Approve Adventist Health Payment of Project Expenses as Offset Against Rent Pursuant to the Lease. Stephen Harrell seconded the motion. Approved 5-0.

5. Discussion and Actions related to Terms of Refunding Revenue Bonds, Series 2020, to Refund the 2007 Revenue Bonds and to potentially Prepay All or a Portion of the City of Tulare Line of Credit

Senovia Gutierrez made a motion to approve the Terms of the Refunding Revenue Bonds, Series 2020, to Refund the 2007 Revenue Bonds and to potentially Prepay All or a

Portion of the City of Tulare Line of Credit. Xavier Avila seconded the motion. Approved 5-0.

6. Suspend Open Session - Recess to Closed Session

Recess to Closed Session at 7:40pm

7. Closed Session

a. 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).

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

Reconvene Open Session at 7:45pm, nothing to report.

9. Adjournment - Next regular meeting scheduled for 6:30 PM on Wednesday, March 25, 2020 at the TLHCD Administrative Offices located in the Annex Lab Building, 2nd Floor - Conference Room 2.

Adjourned at 7:50pm.