

SPECIAL MEETING

Tulare Local Health Care District
Special Board of Directors Meeting Agenda
Tuesday, October 8, 2019 6:00 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
Mike Jamaica - Vice President, District 2
Senovia Gutierrez - Secretary, District 3
Xavier Avila - Director, District 5
Stephen Harrell - Treasurer, District 1

Sandra Ormonde - CEO, TLHCD
Jason Howard - Legal Counsel
Michael Lampe - Legal Counsel

1. Call to Order

Kevin called the meeting to order at 6:00pm.

2. Public Comment:

None.

3. Announcements - Board

Kevin gave an update on 4 acre property. The occupant civil engineers will be on sight this week. They hope to have the parcel map submitted to the City by the end of the week. Phase 1 environmental study is being requested by the occupant.

4. Discussion and Action to Approve Agreement for Purchase and Sale of Real Property related to 793, 795 and 799 N. Cherry Street, Tulare, CA

Xavier Avila made a motion to approve the Agreement for Purchase and Sale of Real Property related to 793, 795, and 799 N. Cherry Street. Senovia Gutierrez seconded the motion. Approved 5-0.

5. Discussion and Actions to Approve Agreements for Legal Services for Bond Counsel related to General Obligation Bond Refunding and Revenue Bond Refunding Efforts

Steve Harrell made a motion to approve the Agreements for Legal Services for Bond Counsel related to General Obligation Bond Refunding and Revenue Bond Refunding Efforts. Senovia Gutierrez seconded the motion. Approved 5-0.

6. Discussion and Action on scope of authority to be delegated to Board Members assigned as Board Representatives for District's Bond Refinance regarding execution of documents/agreements necessary for such effort

The Board discussed the need to designate one or more Board Members as representatives for the Bond Refinancing regarding execution of any

documents/agreements. This will help alleviate the need for multiple special meetings and move the process along more quickly.

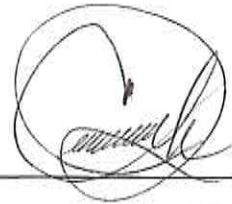
7. Suspend Open Session - Recess to Closed Session at 6:13pm.

8. 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*).

9. Suspend Closed Session - Reconvene Open Session at approximately 6:35pm.
Nothing to report.

10. Adjournment at 6:37pm - Next regular meeting scheduled for 6:30 PM on Wednesday, October 23, 2019 at the TLHCD Administrative Offices located in the Annex Lab Building, 2nd Floor - Conference Room 2.



Senovia Gutierrez, Secretary