

Tulare Local Healthcare District
Board of Directors
Special Meeting Agenda
Tuesday, February 6, 2018
Board Convened at 6:30 pm
Evolutions Fitness, 1425 E. Prosperity Ave., Tulare, CA

- I. Call to order
- II. Citizen Requests/Public Comments
- III. Consideration of Reopening of Mineral King Lab
- IV. Discussion of affiliation agreement with Fresno Community Medical Center and other sources of financial support
- V. Discussion of District properties, current leases of our property, and current leases by the District
- VI. Discussion of requests for financial support from the State of California
- VII. Discussion of approved State Audit of District bonds and finances
- VIII. Review of ways to reduce costs until the Hospital is reopened
- IX. Possible ratification of actions of January 31, 2018—Recommendation to authorize state legislators to represent the District, approval of agreements—1) Payroll by ADP Services, Workers Comp and Liability Insurance with BETA Risk Management Authority, and Line of Credit with CNJ Finance Fund
- X. Recess to Closed Session (if necessary)
 - (a) Conference with Interim Legal Counsel – Existing litigation (Government Code 54956.9)
 - (1) *In re Tulare Local Healthcare District dba Tulare Regional Medical Center*, United States Bankruptcy Court Eastern District of California Case No. 17-13797
 - (2) *TRMC Medical Staff v. Tulare Local Healthcare District, HCCA et al*; Tulare Case No. 264227
 - (3) *HCCA v. Tulare Local Healthcare District, and Counterclaim, United States Bankruptcy Court Eastern District of California Adv. Proc. No. 17-01095-B*

(b) Real property negotiations

- XI. Adjourn closed session, reconvene open session – Public report of action taken in closed session (if necessary) pursuant to Government Code 54957.1
- XII. Adjournment

Next regular meeting scheduled for 6:30 pm on Wednesday, February 28, 2018 at the Tulare City Council Chambers.