

SPECIAL MEETING
Tulare Local Healthcare District
SPECIAL Board of Directors Meeting
Minutes
Thursday, April 18, 2019 5:00 PM

In Attendance:

Kevin Northcraft	Dan Heckathorne	Wipfli
Mike Jamaica	Rich Gianello	Wipfli
Senovia Gutierrez	Riley Walter	Bk Counsel
Xavier Avila	Ben Nicholson	Legal Counsel
Stephen Harrell		

1. Call to Order

Meeting called to order at 5:04 pm

2. Public Comment:

Jan Smith, Tulare Hospital Foundation, said the Foundation will be participating with Adventist Health and the Life, Hope Center on May 4 and 5 in an event at the hospital to give health, eye, and dental screenings to the underserved population in our community in the hospital parking lot. The Foundation will be providing cholesterol testing for those attending the event.

Jan will be attending at conference in Madison, WI in July. She will be focusing on the Major Gifts section working towards completion of the Tower. She asked the Board members to let her know what the Board may need from the Foundation.

3. Announcements – Board

Kevin Northcraft said he and Stephen Harrell are working on policies to comply with the State Audit.

Kevin Northcraft also announced 9 applications had been received for Executive Assistant for the District.

4. Discussion and Action on Medical Executive Committee recommendation to grant hospital privilege for physicians in accordance with the list of physicians provided

Stephen Harrell moved to grant hospital privileges to physicians on the list provided. Senovia Gutierrez seconded the motion. Motion approved 5-0.

5. Suspend open session – recess to closed session

Recessed to closed session at 5:12 pm

6. Closed session

- a. 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*
- b. Conference with Interim Legal Counsel – Initiation of Litigation (*pursuant to Ca. Govt. Code § 54956.9*).
- c. Instructions to designated representative, Kevin Northcraft, related to real property at 1425 E. Prosperity Avenue commonly known as Evolutions.
- d. End closed session

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7. Reconvene Open Session – Public report of action taken in closed session (if necessary) pursuant to Government Code 54957.1

Nothing to report

8. Adjournment *Next regular meeting scheduled for 6:30 PM on Wednesday April 24, 2019 at Allied Building Conference Room 2.*

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