

**Tulare Local Healthcare District
Board of Directors Meeting SPECIAL BOARD MEETING
Wednesday May 2, 2018 6:00 PM
TRMC Administrative Offices (Annex Lab Building, 2nd Floor)**

869 North Cherry Street, Tulare. CA (Enter parking lot from Merritt Avenue)

AGENDA

Tulare Local Healthcare District Board Members:

Kevin Northcraft	President of Directors	District 4
Mike Jamaica	Vice President	District 2
Senovia Gutierrez	Secretary/Treasurer	District 3
Xavier J. Avila	Director	District 5
Stephen Harrell	Director	District 1

- **Call to Order:**
 - Roll Call
 - Welcome/Introductions

- **Public Comment:** The public may comment on any item of public interest within the jurisdiction of the Tulare Local Healthcare District Board of Directors. In the interest of time and equal opportunity, speakers are requested to observe a 3-minute maximum time limit (subject to change at the Chair's direction). In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, or action on the item may occur during the meeting.

- **Announcements**

- **Consideration of Proposal of Simon Hower, Inc. to provide real estate appraisal services.**

- **Board Suspend open session – recess to closed session**
 - **Closed Session:**
 - Interim Financing
 - Conference with Interim Legal Counsel – Existing litigation (Government Code 54956.9)
 - In re Tulare Local Healthcare District dba Tulare Regional Medical Center -- United States Bankruptcy Court Eastern District of California Case No. 17-13797
 - HCCA v. Tulare Local Healthcare District, and Counterclaim, U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 17-01095 – B
 - Consideration of Settlement in Matter of TRMC Medical Staff v. Tulare Local Healthcare District, HCCA et al; Tulare Case No. 264227
 - Real Estate negotiations related to Evolutions
 - Adjourn closed session

- **Reconvene open session – Public report of action taken in closed session (if necessary) pursuant to Government Code 54957.1**
- **Adjournment** *Next regular meeting scheduled for 6:30 PM on Wednesday, May 23,2018 at the Tulare City Council Chambers*