

Tulare Local Healthcare District
SPECIAL Board of Directors Meeting AGENDA
Wednesday, October 03, 2018 6:30 PM
Evolutions Fitness & Wellness Center
1425 E. Prosperity Ave., Tulare CA 93274

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

1. Call to Order

- a. Roll Call
- b. Welcome/Introductions

2. 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.

3. Announcements – Board

4. Consent Agenda Items

5. Review and Action on TLHD Resolution 863 approving select Adventist Health Policies related to hospital operations during the Interim Management Services Agreement period of TRMC operations.

6. Discussion on modifications to management services agreement by and between Tulare Local Hospital District D/B/A Tulare Regional Medical Center and Adventist Health for the period beginning on or about September 2018 through on or about January 2019

7. Discussion and Action on new bank account pursuant to management services agreement between Tulare Local Hospital District and Adventist Health

- a. Authorization to establish bank account with Wells Fargo Bank in the name of Tulare Local Hospital District for Adventist Health management services agreement operations

8. Discussion and Action on cyber insurance coverage policy

- 9. Discussion and Action on maintenance and other projects related to opening Tulare Regional Medical Center**
 - a. Status of repair and maintenance projects
- 10. Request for Proposal for non-hospital related legal assistance**
- 11. Consideration for recruitment of CEO/CFO for Tulare Local Healthcare District**
- 12. Update on rental of District properties**
- 13. Suspend open session – recess to closed session**
- 14. Closed session**
 - a. Conference with Interim Legal Counsel- Existing litigation (*pursuant to Ca. Govt. 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) HCCA v. Tulare Local Healthcare District, and Counterclaim, U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 17-01095 – B
 - (3) TRMC v. Celtic Leasing-- U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 18-01008
 - b. Conference with designated negotiators Richard Gianello and Todd Wynkoop regarding the potential real property lease of the Tulare Regional Medical Center to Adventist Health (*pursuant to Ca. Govt. Code §54956.8*). Report and action on Deloitte Fair Market Valuation Report
 - c. Conference on Medical Executive Committee recommendations for granting TRMC staff privileges for physicians.
 - d. Review and action on contracts with physicians/physician groups to provide clinical services to patients of TLHD/TRMC (*pursuant to Ca. Govt. Code §54957*):
 - i. Call Coverage Agreement by and Between Tulare Local Healthcare District D/B/A Tulare Regional Medical Center and Fateh Entabi, M.D.
 - ii. Radiology Department Professional and Medical Director Services Agreement by and among Tulare Local Healthcare District D/B/A Tulare Regional Medical Center and Los Angeles Radiology Medical Associates, Inc.
 - iii. Professional Services Agreement by and between Tulare Healthcare District D/B/A Tulare Regional Medical Center and Microcorre Diagnostic Laboratory
 - iv. Anesthesia Department Professional and Medical Director Services Agreement by and among Tulare Local Healthcare District D/B/A Tulare Regional Medical Center and Paramount Anesthesia Associates, Inc.
 - v. Emergency Department Professional and Medical Director Services Agreement by and among Tulare Local Healthcare District D/B/A Tulare Regional Medical Center and Vituity

- vi. Hospitalists Professional and Medical Director Services Agreement by and among Tulare Local Healthcare District D/B/A Tulare Regional Medical Center and Vituity
- e. Review and Discussion of the California Legislative Audit Office Draft Report (*pursuant to CA. Govt. Code § 54975.75*)
- f. Conference with designated negotiators Kevin Northcraft and Stephen Harold regarding the lease and memorandum of lease by and between EVO Management and Tulare Local Health Care District (*pursuant to CA. Govt. code § 54956.8*)
- g. Conference with designated negotiator Kevin Northcraft regarding the real property commonly referred to as Evolutions (*pursuant to Govt. code § 54956.8*)
- h. End closed session

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

16. Adjournment *Next special board meeting scheduled for 6:30 PM on Wednesday October 10, 2018 at Evolutions Fitness and Wellness Center.*