

AGENDA
Tulare Local Healthcare District
Board of Directors Special Meeting Monday March 19, 2018 7:00 PM
Evolutions Fitness, 1425 E. Prosperity Ave., Tulare, CA

Tulare Local Healthcare District Board Members:

Kevin Northcraft	President	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

- 2. Public Comment:** The public may comment on any item on the agenda 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 action on the item may occur during the meeting.

- 3. Consideration of Loan and Loan Agreement whereby the Tulare Hospital Foundation will loan Tulare Local Healthcare District \$300,000 to cover short-term operational needs.**

- 4. Consideration of a solicitation for offers by qualified parties to assist in opening the hospital, including considering the offer of long term lease options**

- 5. Confirmation of Authority Granted to Assembly Member Mathis and Senator Fuller.**

The Board will consider confirmation of its prior action authorizing Assembly Member Devon Mathis and State Senator Jean Fuller to represent Tulare Local Healthcare District before government agencies, which was previously considered and approved on February 6, 2018.

- 6. Update on discussions concerning potential affiliation with Community Medical Centers**

- 7. Discussion of opportunity to sell or lease real and tangible property assets**

- 8. Discussion of existing Management Consulting Services agreement between Tulare Local Healthcare District and WipfliLLP/HFS Consultants dated October 4, 2017.**

- 9. Discussion of real property assets, including existing Property Management Agreement with Armstrong Property Management**

- 10. Suspend open session – recess to closed session**

- 11. Closed Session:**
 - 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, U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 17-01095 – B
 4. First Source Solutions LLC, et al v. Tulare Regional Medical Center, et al U.S. District Court Eastern District California, No. 1:15-cv-01136
- b. Conference with Interim Legal Counsel – Initiation of Litigation (Gov. Code § 1 matter).

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

13. Adjournment

Next regular meeting scheduled for 6:30 PM on Wednesday, March 28 at the Tulare City Council Chambers