

Tulare Local Healthcare District  
Board of Directors  
Meeting Agenda  
Thursday, January 18, 2017  
Board Convenes at 6:30 pm  
***Evolutions Fitness & Wellness Center***  
***1425 E. Prosperity Ave., Tulare CA 93274***

- I. Call to order
- II. Citizen Requests/Public Comments
- III. Suspend open session – recess to 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, United States Bankruptcy Court Eastern District of California Adv. Proc. No. 17-01095-B*
  - (b) Conference with Interim Legal Counsel — Initiation of Litigation (Gov. Code § 54956.9) – 1 matter
- IV. Adjourn closed session, reconvene open session – Public report of action taken in closed session (if necessary) pursuant to Government Code 54957.1
- V. Adjournment

*Next regular meeting scheduled for 6:30 pm on Wednesday, January 24, 2018 at the Tulare City Council Chambers.*