

AGENDA
Tulare Local Healthcare District
Board of Directors Special Meeting Wednesday, April 4, 2018 at 3:00 PM
Allied Building- 869 N. Cherry St., 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 a short term loan from Community Medical Centers in the amount of \$450,000 and approval of a Promissory Note related to the loan

4. **Suspend open session – recess to closed session**

5. **Closed Session:**
 - a. Conference with Interim Legal Counsel-- Consideration of sale and leaseback of Evolutions Building, lease of hospital facilities

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

7. **Adjournment**

Next regular meeting scheduled for 6:30 PM on Wednesday, April 25, 2018 at the Tulare City Council Chambers