

# TULARE LOCAL HEALTH CARE DISTRICT

## Finance Committee Meeting

Tuesday, March 26, 2019, 6:30 P.M.

TRMC Administrative Offices (Annex Lab Building, 2nd Floor)

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

### AGENDA

- **Finance Committee Members:** Mike Jamaica and Senovia Gutierrez
  
- **Call to Order:**
  - Roll Call
  - Welcome and 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.
  
- **Finance Committee - Review and Recommend the following for Board Approval:**
  - a. January and February 2019 Internal Financial Statements (to be distributed)
  - b. Hospital Operations, AH- Internal Financial Statements for December 31, 2018 and January 31, 2019 (to be distributed)
  - c. TLHCD Information Technology (I/T) Transition Plans and Needs - **Discussion and Action** to approve Budget
  - d. Cash Report Update – TLHCD; City of Tulare Line of Credit Update (verbal)
  
- **Other** – Update on Transitional Financial Services post AH CHOW
- April Meeting Date – Tuesday, April 23, 2019
- Adjourn