

SPECIAL MEETING

**Tulare Local Health Care District
Special Board of Directors Meeting Agenda
Tuesday, August 27, 2019 6:30 PM
TLHCD Administrative Offices
Annex Lab Building, 2nd Floor - Conference Room 2
869 North Cherry Street, Tulare, CA 93274**

AGENDA

Tulare Local Health Care District Board Members:

Kevin Northcraft	President	District 4
Mike Jamaica	Vice President	District 2
Senovia Gutierrez	Secretary	District 3
Xavier J. Avila	Director	District 5
Stephen Harrell	Treasurer	District 1

1. Call to Order

- a. Roll Call
- b. Welcome/Introductions
- c. Pledge of Allegiance

- 2. Public Comment:** The public may comment on any item of public interest within the jurisdiction of the Tulare Local Health Care 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. FYE 2020 Budget Study Session

- a. TLHCD FYE 06/30/2020 Narrative (PowerPoint)
- b. TLHCD FYE 2020 Operating & Cash Flow Budgets

5. Financials Review

- a. TLHCD Internal Financial Statements - July 2019
- b. Cash Report Update - August 23, 2019
- c. FYE 2019 Financial Audit – Update (verbal)
- d. Medicare Bad Debts Recovery – Update (verbal)

6. **Adjournment** - Next regular meeting scheduled for 6:30 PM on Wednesday, August 28, 2019 at the TLHCD Administrative Offices located in the Annex Lab Building, 2nd Floor - Conference Room 2.