

**Tulare Local Healthcare District
Board of Directors Meeting AGENDA
Wednesday, April 25, 2018 6:30 PM
City of Tulare Council Chambers
475 M Street, Tulare, CA**

Action may be taken on any time posted on the agenda

AGENDA

Tulare Local Healthcare District Board Members:

Kevin Northcraft	President of Directors	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
- 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 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.

3. Approve Agenda, Acceptance of Minutes:

- a. Board Meeting March 19, 2018
- b. Board Meeting March 28, 2018

4. Announcements – Board

5. District Attorney Investigation Update

6. Chief Executive Officer Up-Date

- a. Fire Door Compliance - Action to approve Repair Cost to meet State compliance
- b. Sacramento Trip Report
- c. Business Plan Outline
- d. CMC Visit Summary
- e. Clinic Update
- f. Contract Update
- g. Charity Case Issues
- h. Policies and Procedures Review-appointment of a Board task force
- i. State and Federal Licensing Issues
- j. State Legislative Audit

7. **District Financial Report – Chief Financial Officer**
 - a. Draft November Financial Statement and related comments, Balance Sheet and Statement of Revenue and Expenses
 - b. Revenue Cycle Update
 - c. Accounts Payable Update
 - d. Supplemental Payment Recoveries Update
 - e. Cash Report Update, including near term projections.
 - f. State Audit - Update on the Auditors program and plan.
8. **Tulare Hospital Foundation Update**
9. **Action Item – Request Authorization to continue intermediate loan from the Tulare Hospital Foundation**
10. **Action Item – Contract Amendment with Wipfli/HFS**
11. **Discussion of retention of real property appraiser**
12. **Discussion of retention of equipment appraiser**
13. **Discussion of Donations, Loans, and Naming Rights**
14. **Management of Evolutions Leases**
15. **EVO Management Company update – Evolutions Wellness Center**
16. **Suspend open session – recess to closed session**
 - **Closed Session:**
 1. Conference with Interim Legal Counsel – Existing litigation (Government Code 54956.9)
 - a. In re Tulare Local Healthcare District dba Tulare Regional Medical Center -- United States Bankruptcy Court Eastern District of California Case No. 17-13797
 - b. TRMC Medical Staff v. Tulare Local Healthcare District, HCCA et al; Tulare Case No. 264227
 - c. HCCA v. Tulare Local Healthcare District, and Counterclaim, U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 17-01095 – B
 2. Negotiations for Interim Financing
 3. Conference with Interim Legal Counsel – Initiation of Litigation (Gov. Code § 1 matter).
 4. Update on real estate negotiations related to Evolutions
 5. Designation of and instructions to negotiator on real estate matters related to outpatient clinics

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

Adjournment *Next regular meeting scheduled for 6:30 PM on Wednesday, May 23, 2018 at the Tulare City Council Chambers*