

**Tulare Local Healthcare District
Board of Directors Special Meeting
AGENDA
Thursday, January 3, 2019, 6:30 PM
Allied Services Building, Conference Room 2
Tulare, CA**

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

- 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. Announcements – Board**

- 4. Discussion of Potential Attorney and Consultant Conflict of Interest related to potential borrowing by District.**

- 5. Suspend open session – recess to closed session**

- 6. Closed session**
 - a. Conference with Interim Legal Counsel- Existing litigation (*pursuant to Ca. Govt. Code § 54956.9*)
 - i. *In re Tulare Local Healthcare District dba Tulare Regional Medical Center* --United States Bankruptcy Court Eastern District of California Case No. 17-13797, including potential settlement of claim with IBM.
 - ii. *HCCA v. Tulare Local Healthcare District, and Counterclaim*, U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 17-01095 – B

- iii. Consideration and action of potential settlement in the matter of *TRMC v. Celtic Leasing Corp*, U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 18-01008
- b. Conference with designated negotiators Richard Gianello, Dan Heckathorne and Business Capital related to potential financing of the real properties commonly referred to as Evolutions and the Cottage Properties by Lapis Advisors, LP (*pursuant to Govt. code § 54956.8*)
- c. Conference with designated negotiator Kevin Northcraft regarding the real properties commonly referred to as Evolutions and the Cottage Properties related to potential financing with the City of Tulare. (*pursuant to Govt. code § 54956.8*)
- d. End closed session

7. Reconvene Open Session – Public report of action taken in closed session (if necessary) pursuant to Government Code 54957.1

8. Adjournment *Next regular meeting scheduled for 6:30 PM on Wednesday January 23, 2019 at Allied Building Conference Room 2.*