

Tulare Local Health Care District

Agenda Item

Board Meeting Date:

March 27, 2019

Title to Appear on Agenda:

Discussion and Action to Declare Surplus Property

Brief Description:

The District has identified equipment, supplies, and prepaid expenses that are no longer needed for the District's ongoing operations.

Background and Details:

Adventist Health has agreed to purchase these items in accordance with the Asset Purchase Agreement between TLHCD and AH.

Exhibits:

See the Asset Purchase Agreement, Schedule 2.1.1.

Recommended Action:

That the Board confirm its' approval to declare the referenced assets as "surplus" in accordance with the agreed upon listing in the Asset Purchase Agreement.