

**Tulare Local Healthcare District  
SPECIAL Board of Directors Meeting AGENDA  
Wednesday, December 05, 2018 6:30 PM  
TRMC Allied Building, Conference Room 2  
869 N Cherry Street, 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. Suspend open session – recess to closed session**

**5. Closed session**

- a. Consideration and interviews of applicants for public employee appointment as District Administrative Manager in lieu of Chief Executive Officer (*pursuant to Govt. code § 54957*)
- b. End closed session

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

- 7. Adjournment** *Next regular meeting scheduled for 6:30 PM on Wednesday December 19, 2018 at Tulare City Council Chambers.*