

**Tulare Local Healthcare District  
Board of Directors Special Meeting  
AGENDA  
Wednesday, December 26, 2018 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. Approval of Medical Staff Bylaws recommended by the Medical Staff in accordance with Tulare Local Healthcare District Bylaws Article VII, Section 1, Paragraph e.**
  
- 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
  - ii. *HCCA v. Tulare Local Healthcare District, and Counterclaim*, U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 17-01095 – B
  - iii. *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 and/or Standton Credit Solutions Master Fund IV, 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. Conference with designated negotiator Todd Wynkoop regarding leasing of real property commonly known as the Tulare Regional Medical Center (*pursuant to Govt. code § 54956.8*)
- e. Conference with Interim Legal Counsel – Initiation of Litigation (*pursuant to Ca. Govt. Code § 54956.9*)
- f. 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.*