

Tulare Local Health Care District
Board of Directors
Special Meeting Agenda
Tuesday November 14, 2017
Board Convenes at 7:00 pm
Evolutions Fitness & Wellness Center
1425 E. Prosperity Ave., Tulare CA 93274

- I. Call to order
- II. Citizen Requests/Public Comments
- III. Update on plans to reopen Evolution Fitness Center
- IV. Discussion and consideration of Resolution No. 856, authorizing former legal counsel Herr Pedersen & Berlund to speak to McCormick Barstow and share with McCormick Barstow privileged information
- V. Announcement of previously approved resolutions—
853-appointing Larry Blitz to act as District's agent in discussions with the California Department of Public Health, and Sandy Haskins as Chief Administrative Officer in Chapter 9 proceedings
#854-revoking Healthcare Conglomerate Associates' authority to act on District's behalf or access District's bank accounts
#855-appointing Larry Blitz as Interim Chief Executive Officer and Daniel Heckathorne as Interim Chief Financial Officer
- VI. Interview with Candidates to serve the unexpired term for the Board's District 1 Representative
- VII. Suspend open session-Recess to closed session (if necessary)

Conference with Interim Legal Counsel – Existing Litigation (Gov. Code §54956.9)

In re Tulare Local Healthcare District dba Tulare Regional Medical Center; United States Bankruptcy Court Eastern District of California Case No. 17-13797
- VIII. Adjourn closed Session/reconvene open session (if necessary)--Public report of action taken in closed session, pursuant to Government Code section 54957.1
- IX. Adjournment