

**Tulare Local Healthcare District
Board of Directors Meeting AGENDA
Wednesday, November 28, 2018 6:30 PM
City of Tulare Council Chambers
475 M 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
 - c. Pledge of Allegiance

- 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. Consent Agenda:**
 - a. 09/05/18- Meeting Minutes
 - b. 09/19/18- Meeting Minutes
 - c. 10/24/18 -Meeting Minutes
 - d. 11/14/18- Meeting Minutes

- 5. Tulare Hospital Foundation Update**

- 6. Evolutions Wellness Center Update – Evolutions Oversight Committee and EVO Management Company**

- 7. Adventist Health and Staff Updates**
 - a. Hospital Services update
 - b. Public Relations

8. Recognition of members of Adhoc Committees to review potential partner proposals, and to review the proposed lease of the hospital

9. Discussion and Action on maintenance and other projects related to the October 15th opening of Tulare Regional Medical Center

- a. See CFO Report

10. Chief Financial Officer Report:

Review and Recommend the following for Board Approval:

- a. July, 2018 Draft Internal Financial Statements
- b. Hospital Operations, AH- Draft Internal Financial Statements for 17 Days Ended October 31, 2018
- c. TLHCD Financial Audit Updated for FYE June 30, 2018 and June 30, 2017 – Rick Jackson, C.P.A., JWT and Associates, LLP
- d. Hospital Start-Up Repairs Budget Report
- e. Discussion and Action to Approve Fire Suppression for I/T Server Room
- f. Drake Chiller Project – Correction and Approval of the Project which was approved at October 24 Board Meeting
- g. Accounts Payable Update - TLHCD
- h. Cash Report Update – TLHCD

11. Update on rental of District properties

12. Suspend open session – recess to closed session

13. Closed session

- a. Conference with Interim Legal Counsel- Existing litigation (*pursuant to Ca. Govt. Code § 54956.9*)
 - (1) In re Tulare Local Healthcare District dba Tulare Regional Medical Center -- United States Bankruptcy Court Eastern District of California Case No. 17-13797
 - (2) HCCA v. Tulare Local Healthcare District, and Counterclaim, U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 17-01095 – B
- b. Conference with designated negotiator Richard Gianello regarding the real properties commonly referred to as Evolutions and the Cottage Properties related to financing agreement with Business Capital Finance (*pursuant to Govt. code § 54956.8*)
- c. Consideration and interviews of applicants for public employee appointment as District Administrative Manager in lieu of Chief Executive Officer (*pursuant to Govt. code § 54957*)
- d. End closed session

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

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