

**Tulare Local Health Care District
Board of Directors Meeting
Wednesday, February 26, 2020 6:30 PM
TLHCD Administrative Offices
Annex Lab Building, 2nd Floor - Conference Room 2
869 North Cherry Street, Tulare, CA 93274**

AGENDA

Tulare Local Health Care District Board Members:

Kevin Northcraft	President	District 4
Mike Jamaica	Vice President	District 2
Senovia Gutierrez	Secretary	District 3
Xavier J. Avila	Director	District 5
Steve Harrell	Treasurer	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. 1/22/2020 Regular Meeting Minutes

- 5. Presentation to Mid Valley Pipe & Supply (ask Kevin if this needs to happen under and primarily by foundation since we did not take action to approve)**

- 6. Tulare Hospital Foundation Update – Jan Smith**

- 7. Adventist Health Tulare Updates – Randy Dodd, President**

- 8. Adventist Health Tulare – Capital Improvements**
 - a. Landscape/Modify Cherry Street Construction Site Area South of Main Lobby Entrance
 - b. Miscellaneous Projects

9. **TLHCD Bond Financing Rating Process Update and Next Steps Towards the General Obligation Bonds Refunding – Ben “Bud” Levine and Roy Nelson, Wulff Hansen & Co.**
10. **Update and Next Steps Towards the Revenue Bonds Refunding and related City of Tulare Line of Credit Payoff – Ben “Bud” Levine and Roy Nelson, Wulff Hansen & Co.**
11. **Discussion and Action to Approve Resolution 885 Authorizing the Commencement of Proceedings in Connection with the Proposed Issuance of Refunding Revenue Bonds and Retaining a Financial Advisor, Bond Counsel, a Trustee and a Dissemination Agent**
12. **Discussion and Actions to Approve Agreements related to Revenue Bonds and or City of Tulare Line of Credit Refunding Efforts**
 - a. **Municipal Advisor**
 - b. **Bond Counsel**
 - c. **Underwriters/Placement Agents**
 - d. **Paying Agent**
13. **Discussion and Action to Produce Board Letter to the Public in Appreciation of Continued Support**
14. **Discussion and Action to Empower Chief Executive Officer to Assume Chief Financial Officer (CFO) Responsibilities. Wipfli will be vacating the District Interim CFO position as duties have transitioned to District staff. The District is not currently planning to fill this vacancy. The District will engage Wipfli as needed for consultation, cost reporting and other services under a separate agreement.**
15. **Discussion and Action to Approve Form of Lease Agreement with Adventist Health for Gem Street Parking Lot**
16. **Chief Executive Officer Report**
 - a. **Property Management Update**
 - i. **Adventist Health Leases**
 - ii. **Construction Trailer**
 - b. **Evolutions IT Update**
 - c. **Tower**
 - d. **4-ac Parcel Update**
 - e. **Conflict of Interest Form 700 Review**
 - f. **Insurance**
 - g. **Public Relations**
 - h. **Staff Update**
17. **Financial Report**

Review and Recommend the following for Board Approval:

 - a. **TLHCD Internal Financial Statements – December 2019**
 - b. **Cash Report Update – January 17, 2020**
18. **Suspend Open Session – Recess to Closed Session**

19. Closed Session

- a. Pending Litigation (*pursuant to Ca. Govt. Code § 54956.9*).
- b. 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. *Tulare Local Health Care District v. Bruce R. Greene, et al., Superior Court for the State of California for Tulare County Case No. 278333*
- c. Instructions to designated representative, Kevin Northcraft, related to 4 acres real property contiguous to but not a part of the real property at 1425 E. Prosperity Avenue commonly known as Evolutions (*pursuant to Ca. Govt. Code § 54956.8*).
- d. Instructions to designated representative, Kevin Northcraft, related to real property at 1425 E. Prosperity Avenue commonly known as Evolutions (*pursuant to Ca. Govt. Code § 54956.8*).
- e. Update and recommendation related to real property at 398 South Church Street, Earlimart, CA 93218, commonly known as Earlimart Clinic Building and Earlimart property (ground) Lease (*pursuant to Ca. Govt. Code § 54956.8*).
- f. Update and recommendations related to negotiation of real property lease for construction trailer located at 869 N. Cherry (*pursuant to Ca. Govt. Code § 54956.8*).
- g. Update and recommendations related to negotiation of real property at 793, 795 and 799 N Cherry St, Tulare (*pursuant to Ca. Govt. Code § 54956.8*).
- h. Instructions to designated representative related to Chief Executive Officer employment contract renewal.
- i. End closed session.

20. Reconvene Open Session – Public Report of Action Taken in Closed Session (If Necessary) Pursuant to Government Code 54957.1

- 21. Adjournment** – Next regular meeting scheduled for 6:30 PM on Wednesday, March 25, 2020 at the TLHCD Administrative Offices located in the Annex Lab Building, 2nd Floor - Conference Room 2.