

Tulare Local Health Care District
Board of Directors
Special Meeting Agenda
Wednesday, August 9, 2017
Board Convened at 6:30 pm
Masonic Lodge, 135 W. Tulare Ave., Tulare CA

- I. Call to order
- II. Citizen Requests/Public Comments
- III. Open Session Agenda
 - a) Declaration of election results pursuant to Elections Code § 15400
 - b) Discussion regarding removing board officers
 - c) Discussion regarding election of board officers
 - d) Discussion regarding appointment of board members to committees
 - e) Discussion regarding rescinding action to allow less than monthly financial reporting in violation of the contract with HCCA, which requires monthly reporting
 - f) Discussion to request staff reports on the payment of Hospital employee retirement, insurance, and related funding, to include the current status
 - g) Discussion to request staff to provide monthly reports of any investigation by state and federal agencies of any alleged violations at the Hospital, to include the staff's responses
- IV. Closed Session
 - a) Conference with Interim Legal Counsel – Existing Litigation (Gov. Code §54956.9)
 - 1. *David Phelps v. Bruce Greene, et al.*; Tulare Case No. 270681
 - b) Conference with Interim Legal Counsel – Initiation of Litigation (Gov. Code § 54956.9) – 3 matters.
- V. Adjournment