

**TULARE LOCAL HEALTH CARE DISTRICT
Finance Committee Meeting
Tuesday, November 19, 2019, 6:30 P.M.
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:

Mike Jamaica	Vice President	District 2
Senovia Gutierrez	Secretary	District 3

1. **Call to Order:**
 - a. Roll Call
 - b. Welcome and 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. **Finance Committee - Review and Recommend the following for Board Approval:**
 - a. FYE June 30, 2019 Financial Audit Review
 - b. TLHCD Internal Financial Statements – October 2019 (if available)
 - c. Cash Report Update – November 15, 2019
 - d. Medicare Bad Debts Recovery – Update (Verbal)

4. **Adjournment** – Next Finance Committee meeting, will be held at 6:30 PM on Tuesday, December 18, 2019 at the TLHCD Administrative Offices located in the Annex Lab Building, 2nd Floor - Conference Room 2.