

**Tulare Local Healthcare District  
Board of Directors Meeting AGENDA  
Wednesday, February 27, 2019 6:30 PM  
TRMC Administrative Offices (Annex Lab Building, 2<sup>nd</sup> Floor)  
869 North Cherry Street, Tulare CA 93274 (Enter parking lot from Merritt Avenue)**

**AGENDA**

**Tulare Local Healthcare District Board Members:**

Kevin Northcraft	President of Directors	District 4
Mike Jamaica	Vice President	District 2
Senovia Gutierrez	Secretary	District 3
Xavier J. Avila	Director	District 5
Stephen 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. 01/23/2019 Meeting Minutes
  - b. 02/06/2019 Meeting Minutes
  
- 5. Tulare Hospital Foundation Update**
  - a. Presentation - Jan Smith
  
- 6. Evolutions Wellness Center Update – Evolutions Oversight Committee and EVO Management Company**
  
- 7. Discussion and Potential Action regarding Evolutions Parking Lot**
  
- 8. Adventist Health and Staff Updates**
  - a. Hospital Services update – Randy Dodd, President

- 9. Discussion and Action on Medical Executive Committee recommendation to grant hospital privilege for physicians in accordance with the list of physicians provided - Abraham Betre, D.O.**
- 10. Discussion and Action to Approve Surgical On-Call Agreement**
  - a. Thomas R. Scherer, D.O., INC. (Group)
- 11. Update on execution of definitive documents related to transaction with Adventist Health Systems West including lease related to the real property commonly known as the Tulare Regional Medical Center and the Asset Purchase Agreement covering the purchase of District tangible personal property by Adventist Health.**
- 12. Interim General Counsel and Bankruptcy Counsel Public Litigation Update**
- 13. Discussion related to process to establish Tulare Local Healthcare District Fiscal Year 2020 Budget**
- 14. Discussion and Update to Draft of Phase 2 Capital Projects (Post Hospital Opening)**
- 15. Recommend the following Capital Project for Board Approval:**
  - a. Chiller Replacement and Installation Labor & Delivery Service area (2 chillers) and SPD Service area (1 chiller)
- 16. Discussion and Action to Approve Property Management Services Contract**
- 17. Chief Financial Officer Report:**

**Review and Recommend the following for Board Approval:**

  - a. October and November, 2018 Internal Financial Statements
  - b. Hospital Operations, AH- Internal Financial Statements for November 30, 2018 and December 31, 2018
  - c. TLHCD Financial Audit Report - Presentation and Approval of FYE's June 30, 2018 and June 30, 2017 – Rick Jackson, C.P.A., JWT and Associates, LLP
  - d. TLHCD Information Technology (I/T) Transition Plans and Needs
  - e. Accounts Payable Update - TLHCD
  - f. Cash Report Update – TLHCD
- 18. Discussion and Approval for Renewal of Lease between Heiskell Ranches (for the Mineral King Laboratory) and Tulare Local Health Care District**
- 19. Update and discussion for Lease of Non-Hospital District Real Properties to Adventist Health**
- 20. Discussion and Action on amendment to purchase sale agreement related to the 4 acres of unimproved land at 1425 E. Prosperity Avenue.**
- 21. Discussion and Action to Declare Surplus Property**
- 22. Suspend open session – recess to closed session**

**23. Closed session**

- a. 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. *Zulim v. TRMC et al.*, Tulare County Superior Court, Case No. 274358
  - iii. *First Source Solutions v. TRMC*, U.S. Eastern District of California, Case No. 1:15-cv-01136
  - iv. *Dominguez v. TRMC*, Tulare County Superior Court, Medical Malpractice Case.
  - v. *Calderon v. TRMC*, Tulare County Superior Court, Medical Malpractice Case.
- b. Conference with Interim Legal Counsel – Initiation of Litigation (*pursuant to Ca. Govt. Code § 54956.9*).
- c. Instructions to designated representative, Kevin Northcraft, related to real property at 1425 E. Prosperity Avenue commonly known as Evolutions.
- d. Discussion and Action on public employee appointment of Chief Executive Officer (*pursuant to Govt. code § 54957*)
- e. End closed session

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

**25. Adjournment** *Next regular meeting scheduled for 6:30 PM on Wednesday March 27, 2019 at Allied Building Conference Room 2.*