

**Tulare Local Healthcare District
Board of Directors Special Meeting
Minutes
Tuesday, April 09, 2019 6:30 PM**

In Attendance:

Kevin Northcraft	Dan Heckathorne	Wipfli
Mike Jamaica	Todd Wynkoop	Legal Counsel
Senovia Gutierrez		
Xavier J. Avila		
Stephen Harrell		

1. Call to Order

Meeting called to order at 6:33 pm

2. Public Comment:

No public comment

3. Announcements – Board

Mike Jamaica said he'd participated in the Tulare Chamber of Commerce membership drive. 159 new members were added.
Xavier Avila announce he is now a member of the Adventist Health Central Network Board and the Clinical Governance Board.
Kevin Northcraft announced he and Xavier Avila are reviewing the Bankruptcy Plan and will be attending a meeting on Thursday in Fresno. Kevin Northcraft also announced the Antique Farm Equipment Show will be held this weekend at the International Agri-center.

4. Review and action on Proposal for Simon & Howry to appraise Tulare Regional Medical Center – Earlimart Medical Office, 398 S. Church Street, Earlimart, CA for potential sale to Adventist Health.

Dan Heckathorne said Adventist Health is interested in acquiring the District health clinic building in Earlimart. Todd Wynkoop said an appraisal will be sought for the fair market value in as-is condition. The appraisal will be \$1500 and he is requesting it be expedited. Xavier Avila moved to approve the appraisal and Stephen Harrell seconded the motion. Approved 4-0-1 with Senovia Gutierrez abstaining.

5. Board Resolution No. 869 waiving the District's privilege with Herr Pedersen & Berglund Attorneys at Law, LLP solely to the Law Offices of Michael J. Lampe and authorizing Herr Pedersen to communicate with the Law Offices of Michael J. Lampe

Xavier Avila moved to adopt Resolution 869. Stephen Harrell seconded the motion. Approved 5-0.

6. Issues related to unauthorized sign on real estate commonly referred to as Evolutions Fitness and Wellness Center, 1425 E. Prosperity Avenue, Tulare CA 93274

Stephen Harrell reported that the barbershop in the Evolutions building has put a sign on the exterior of the building. He reported that according to the lease the tenant must obtain prior approval from the Board and include photos, diagrams, and permits from the City. He has confirmed no permits have been obtained. Todd Wynkoop will send the tenant a letter advising them they have 30 days to comply.

7. Suspend open session – recess to closed session

8. Closed session

- a. Clarification to Interim General Counsel related to potential initiation of Litigation (*pursuant to Ca. Govt. Code § 54956.9*).
- b. Initiation of potential litigation (*pursuant to Ca. Govt. Code § 54956.9*).
- c. End closed session

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

Nothing to report

10. Adjournment - Next regular meeting scheduled for 6:30 PM on Wednesday April 24, 2019 at Allied Building Conference Room 2.