

Tulare Local Healthcare District  
Board of Directors  
Special Meeting Agenda  
Wednesday, December 6, 2017  
Board Convenes at 6:30 pm  
City of Tulare Council Chambers  
475 N. M Street, Tulare, CA

- I. Call to order
- II. Citizen Requests/Public Comments
- III. Discussion of Resolution 858 setting forth duties and responsibility of the Evolutions Oversight Committee
- IV. Consideration of Appointments to the Evolutions Oversight Committee; scheduling of first meeting
- V. Update on plans to reopen Hospital, clinics, and financing options
- VI. Acceptance of donations
- VII. Consideration of Changes to District's names and logos
- VIII. Consideration of Meeting Room for future meetings
- IX. Suspend open session – Recess to closed session (if necessary) Conference with Interim Legal Counsel – Existing litigation (Government Code 54956.9)

*--In re Tulare Local Healthcare District dba Tulare Regional Medical Center, United States Bankruptcy Court Eastern District of California Case No. 17-13797*

*--TRMC Medical Staff v. Tulare Local Healthcare District, HCCA et al; Tulare Case No. 264227*

Conference with Interim Legal Counsel — Initiation of Litigation (Gov. Code § 54956.9) – 3 matters

- X. Adjourn closed session, reconvene open session (if necessary) – Public report of action taken in closed session, pursuant to Government Code 54957.1
- XI. Adjournment

*Next Meeting scheduled for 6:30 pm on Wednesday, December 20.*