

**Tulare Local Health Care District
Board of Directors Meeting
Wednesday, July 24, 2019 6:30 PM
TLHCD Administrative Offices
Annex Lab Building, 2nd Floor - Conference Room 2
869 North Cherry Street, Tulare CA 93274
Teleconference Location: McDonald's Restaurant, 1000 North 18th Street Centerville, Iowa**

AGENDA

Tulare Local Healthcare District Board Members:

| | | |
|-------------------|----------------|------------|
| Kevin Northcraft | President | 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**
 - a. Report on previous Board action to settle and final settlement of the matter captioned David Phelps, Plaintiff v. Bruce R. Greene; Baker Hostetler, LLP, a limited liability partnership; Yorai (Benny) Benzeevi, M.D.; Rebecca Zulim, M.D.; Tulare Local Health Care District dba Tulare Regional Medical Center (Tulare County Case No. 270681).
 - b. Report on previous Board action to settle and final settlement of the matter captioned Thomas Drilling, et al., Plaintiffs v. Sherrie Bell, et al. (Tulare County Case No. 267051).

- 4. Consent Agenda**
 - a. 06/26/2019 Meeting Minutes

- 5. Tulare Hospital Foundation Update**
 - a. Presentation - Jan Smith

- 6. Evolutions Wellness Center Update - Evolutions Oversight Committee and EVO Management Company**

7. Adventist Health and Staff Updates - Randy Dodd, President

- a. Hospital Services Update

8. Adventist Health Tulare - Capital Improvements

- a. NPC-2 Emergency Lighting Revision
- b. Other Projects

9. Chief Executive Officer Report

- a. Property Management Updates
- b. Evolutions
- c. CEO Duties Transition
- d. Insurance Coverage

10. Chief Financial Officer Report

Review and Recommend the following for Board Approval:

- a. June 2019 TLHCD Internal Financial Statements
- b. March 14, 2019 AH Internal Financial Statements
- c. Cash Report Update - TLHCD; City of Tulare Line of Credit Update (verbal)
- d. Medicare Bad Debts Recovery Update
- e. FYE 2019 Financial Audit - update

11. Update on rental and status of District real properties - Steve Harrell

- a. Update status of properties

12. Suspend Open Session - Recess to Closed Session

13. Closed Session

- a. Discussion and Action Re: Arbitrage Rebate Calculation Services for District's Bonds
- b. Pending Litigation
- c. Conference with Interim Legal Counsel- Existing litigation (*pursuant to Ca. Govt. Code § 54956.9*):
 - i. *Tulare Local Healthcare District dba Tulare Regional Medical Center v. Bruce R. Greene; Baker Hostetler, LLP, Parmond Kumar, M.D.; Linda Wilbourn; Richard Torrez*, United States Bankruptcy Court Eastern District of California Case No. 17-13797
 - ii. *In re Tulare Local Healthcare District dba Tulare Regional Medical Center* -- United States Bankruptcy Court Eastern District of California Case No. 17-13797
 - iii. *Tulare Local Health Care District v. Bruce R. Greene, et al*, Superior Court for the State of California for Tulare County Case No. 278333
- d. Instructions to designated representative, Kevin Northcraft, related to real property at 1425 E. Prosperity Avenue commonly known as Evolutions (*pursuant to Ca. Govt. Code § 54956.8*).
- e. Instructions to designated representative, Kevin Northcraft, related to 4 acres real property contiguous to, but not a part of the real property at 1425 E. Prosperity Avenue commonly known as Evolutions (*pursuant to Ca. Govt. Code § 54956.8*).

- f. Update and recommendation related to real property at 398 South Street, Earlimart, CA 93218, commonly known as Earlimart Clinic Building and Earlimart property (ground) Lease (*pursuant to Ca. Govt. Code § 54956.8*).
- g. Instructions to designated representative, Steve Harrell, related to real property at 922 N. Cherry Street, Tulare, CA 93274, commonly known as Dr. Evans' former office (*pursuant to Ca. Govt. Code § 54956.8*)
- h. Update and recommendation related to assets at 880 E. Merritt Street, Tulare CA 93274, commonly known as Mineral King Laboratory (*pursuant to Ca. Govt. Code § 54956.8*).
- i. End closed session

14. Reconvene Open Session - Public Report of Action Taken in Closed Session (If Necessary) Pursuant to Government Code 54957.1

Adjournment - Next regular meeting scheduled for 6:30 PM on Wednesday, August 28, 2019 at the TRMC Administrative Offices located in the Annex Lab Building, 2nd Floor - Conference Room 2.