

Tulare Local Healthcare District
SPECIAL Board of Directors Meeting Minutes
Wednesday, September 19, 2018 6:30 PM
TRMC Administrative Offices (Annex Lab Building, 2nd Floor)
869 North Cherry Street, Tulare. CA (Enter parking lot from Merritt Avenue)

1. Call to Order

2. Public Comment:

4. Suspend open session – recess to closed session

5. Closed Session

- a. Review and Discussion of the Draft Report of the California Legislative Audit Office and comment (*pursuant to Ca. Govt. Code § 54975.75*)
- b. Conference with Interim Legal Counsel- Existing litigation (*pursuant to Ca. Govt. Code § 54956.9*)
(1) Zulim v TLHD – Tulare County Superior Court Case No. VCU274358.
- c. Report from and direction to designated real estate negotiators, Richard Gianello and Todd Wynkoop, with Adventist Health related to the real property lease of Tulare Regional Medical Center (*pursuant to Ca. Govt. Code §54956.8*).

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

Nothing to report

7. Adjournment *Next regular meeting scheduled for 6:30 PM on Wednesday September 26, 2018 at the Tulare City Council Chambers.*