

SPECIAL MEETING

**Tulare Local Health Care District
Special Board of Directors Meeting Agenda
Wednesday, September 4, 2019 6:00 PM
TLHCD Administrative Offices
Annex Lab Building, 2nd Floor - Conference Room 2
869 North Cherry Street, Tulare, CA 93274**

AGENDA

Tulare Local Health Care 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 Health Care 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. Financial and Municipal Advisors Presentations related to Advisory Services concerning General Obligation Bonds and Revenue Bonds**

- 5. Discussion and Action on Resolution 875 Declaring Certain Medical and Non-Medical Equipment as Surplus Property**
 - a. See attached listing(s) of surplus property

- 6. Suspend Open Session – Recess to Closed Session**

- 7. Closed Session**

- a. 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, Parmod 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
 - 1) Post confirmation actions
 - 2) Financing
 - 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
 - iv. *Cabrera v. Tulare Regional Medical Center, et al.*, Superior Court for the State of California for Tulare County Case No. 268396
 - v. Process for resolution of preference adversary proceedings
- b. 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*).
- c. 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*).
- d. 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*).
- e. 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*).
- f. Update and recommendation related to real property at 793, 795 and 799 N. Cherry Street, Tulare CA (*pursuant to Ca. Govt. Code § 54956.8*).
- g. Update and recommendations related to negotiation of real property lease for 935 and 937 Gem Street and 906 North Cherry Street, Tulare, Ca (*pursuant to Ca. Govt. Code § 54956.8*).

End closed session.

- 8. Reconvene Open Session – Public Report of Action Taken in Closed Session (If Necessary) Pursuant to Government Code 54957.1**
- 9. Adjournment** - Next regular meeting scheduled for 6:30 PM on Wednesday, September 25, 2019 at the TLHCD Administrative Offices located in the Annex Lab Building, 2nd Floor - Conference Room 2.