

BOARD MEETING SPECIAL

**Tulare Local Health Care District
SPECIAL Board of Directors Meeting AGENDA
Tuesday, June 11, 2019 6:00 PM
TRMC Administrative Offices (Annex Lab Building, 2nd Floor)
869 North Cherry Street, Tulare CA 93274 (Enter parking lot from Merritt Avenue)
Teleconference Location: Best Western Plus St. Paul North/Shoreview, Media Room
1000 Gramsie Road Shoreview, St. Paul, Minnesota 55126**

AGENDA

Tulare Local Healthcare District Board Members:

Kevin Northcraft	President of Directors	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**

- 4. Adventist Health and Staff Updates**
 - a. Capital Improvements update – NPC-2 Emergency Lighting

- 5. Discussion and Action to Approve the following Capital Improvement Project:**
 - a. Howe Electric services for NPC-2 Emergency Lighting

- 6. Discussion and Action to Approve Request for Adventist Health to pay NPC-2 Emergency Lighting cost and offset cost against the Rent payable pursuant to Lease**

- 7. Discussion and Action to Approve First Amendment to the Transition Services Agreement.**

- 8. Suspend open session – recess to closed session**
 - a. *In re Tulare Local Healthcare District dba Tulare Regional Medical Center* --United States Bankruptcy Court Eastern District of California Case No. 17-13797

- b. 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*).
- c. 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*).

- 1. Reconvene Open Session – Public report of action taken in closed session (if necessary) pursuant to Government Code 54957.1**
- 2. Adjournment** - Next regular meeting scheduled for 6:30 PM on Wednesday June 26, 2019 at Allied Building Conference Room 2.