

**Tulare Local Health Care District
SPECIAL Board of Directors Meeting AGENDA
Wednesday, February 6, 2019, 6:30 PM
TRMC Allied Building, Second Floor, Conference Room 2
869 N Cherry Street, Tulare, CA
(Enter Parking Lot from Merritt Avenue)**

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. Discussion and Action on Board Resolution 865 on Credit Agreement and Deed of Trust related to \$9,000,000 line of credit between City of Tulare and Tulare Local Healthcare District.**

- 5. Chief Financial Officer Report:**

Review Draft of Phase 2 Capital Projects (Post Hospital Opening) – To be provided at meeting

Recommend the following for Board Approval:

Seismic Project – Recommend Approval of proposal for Architectural and Electrical Engineering Services for the “Existing Facility NPC 2 LIGHTING REVISIONS to the existing NPC 2 Scope “, for Tulare Regional Medical Center, Managed by Adventist Health. (See attached)

6. **Discussion and Action to Reconsider Status of Gym Equipment Previously Declared as Surplus**
7. **Suspend open session – recess to closed session**
8. **Closed session**
 - a. Conference with Interim Legal Counsel- Existing litigation (*pursuant to Ca. Govt. Code § 54956.9*)
 - i. *In re Tulare Local Healthcare District dba Tulare Regional Medical Center -- United States Bankruptcy Court Eastern District of California Case No. 17-13797*
 - ii. *HCCA v. Tulare Local Healthcare District, and Counterclaim, U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 17-01095 – B*
 - iii. *Benzeevi v. Tulare County District Attorney's Office, Tulare Superior Court Case No. VSW 013487*
 - iv. *Zulim v. TRMC et al., Tulare Superior Court Case No. 274358*
 - b. Conference with Interim Legal Counsel – Initiation of Litigation (*pursuant to Ca. Govt. Code § 54956.9*).
 - c. Conference with designated negotiators Rich Gianello and Dan Heckathorne regarding the real properties commonly referred to as Evolutions and the Cottage
 - d. End Closed Session
9. **Reconvene Open Session – Public report of action taken in closed session (if necessary) pursuant to Government Code 54957.1**
10. **Adjournment:** Next regular meeting scheduled for 6:30 PM on Wednesday February 27, 2019 at Allied Building Conference Room 2.