

**Tulare Local Health Care District
Board of Directors Meeting
Wednesday, August 28, 2019 6:30 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 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. Bankruptcy Plan Confirmation
 - b. Birth Center Opening & Operation

- 4. Consent Agenda/Approval of Minutes/2019 Regular Meeting Schedule**
 - a. 07/24/2019 Meeting Minutes
 - b. November 20, 2019 Regular Board Meeting, one week earlier than currently scheduled.
 - c. December 18, 2019 Regular Board Meeting, one week earlier than currently scheduled.

- 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. Parking Lot Improvements
 - i. Discussion and Actions to Approve Projects
 - ii. Discussion and Actions Determining Financial Responsibility
 - iii. Discussion and Actions to Approve Adventist Health Payment of Project Expenses as Offset Against Rent Pursuant to the Lease
 - b. Other Projects
- 9. Discussion and Action on Medical Executive Committee recommendation to grant hospital privilege for physicians in accordance with the list of physicians provided – Abraham Betre, D.O.**
- 10. Discussion and Action to Approve Second Amendment to Agreement for Purchase and Sale of Assets (APA) related to final list of assumed contracts under the terms of the APA and as approved by the Bankruptcy Court.**
- 11. Discussion and Actions to Approve in Principle Right of First Refusal Agreement with Adventist Health relating to Real Property Owned by District, and to Assign Negotiating Authority to District CEO and Interim Legal Counsel.**
- 12. Discussion and Action on Resolution 872 Declaring Surplus Property related to Mineral King Toxicology Lab, 880 East Merritt Avenue, Tulare, California.**
- 13. Discussion and Action on Resolution 873 Declaring Surplus Property related to 793, 795 and 799 North Cherry Street, Tulare, California.**
- 14. Discussion and Action on Resolution 874 Declaring Surplus Property related to Earlimart Clinic Building, 398 South Street, Earlimart, California.**
- 15. Chief Executive Officer Report**
 - a. Property Management Updates
 - b. Evolutions
 - c. Insurance Coverage
 - d. Audit Presentation November Regular Board Meeting
 - e. Staff
- 16. Chief Financial Officer Report**

Review and Recommend the following for Board Approval:

 - a. FYE 2020 Budget
 - i. TLHCD FYE 06/30/2020 Narrative (PowerPoint)
 - ii. TLHCD FYE 2020 Operating & Cash Flow Budgets
 - b. TLHCD Internal Financial Statements – July 2019
 - c. Cash Report Update – August 23, 2019
 - d. FYE 2019 Financial Audit – Update (Verbal)
 - e. Medicare Bad Debts Recovery – Update (Verbal)

- f. TLHCD FYE 2020 Operating & Cash Flow Budget

17. Update on rental and status of District real properties – Steve Harrell

- a. Update status of properties

18. Suspend Open Session – Recess to Closed Session

19. 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*).
- h. End closed session.

20. 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, September 25, 2019 at the TLHCD Administrative Offices located in the Annex Lab Building, 2nd Floor - Conference Room 2.