

**Tulare Local Healthcare District
SPECIAL Board of Directors Meeting AGENDA
Thursday, August 16, 2018 6:30 PM**

TRMC Administrative Offices (Annex Lab Building, 2nd Floor)

869 North 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/Treasurer	District 3
Xavier J. Avila	Director	District 5
Stephen Harrell	Director	District 1

1. Call to Order

- a. Roll Call
- b. Welcome/Introductions

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. Update on Status of Agreements with Adventist Health/West and Adventist Health Tulare

5. Discussion of Items Related to Reopening Tulare Regional Medical Center

- a. Update on Hospital and Lease Fair Market Study

6. November 6, 2018 Ballot Measure H

- a. Discussion and review of election timeline and related issues
- b. Discussion of and action on Ballot Argument and selection of signatures supporting Measure H

7. Report on bankruptcy court proceeding on August 2, 2018 and anticipated future court proceedings

8. Action Items Discussion and approval of Maintenance projects related to opening Tulare Regional Medical Center

- a. ICU-PICU Nurse Call System
 - i. ICU Nurse Call System Replacement
 - ii. PICU Step Down Nurse Call System Replacement
 - iii. Christiansen Group

- b. Chiller Installation
 - i. New England Sheet Metal Chiller

9. Suspend open session – recess to closed session

10. Closed Session

- a. Conference with Interim Legal Counsel – Existing litigation (Government Code 54956.9)
 - (1) *In re Tulare Local Healthcare District dba Tulare Regional Medical Center* --United States Bankruptcy Court Eastern District of California Case No. 17-13797
 - (2) *HCCA v. Tulare Local Healthcare District, and Counterclaim*, U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 17-01095 – B
- b. Interim Financing Update
- c. End closed Session

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

12. Adjournment *Next regular meeting scheduled for 6:30 PM on Wednesday August 22, 2018 at the Tulare City Council Chambers.*