

SPECIAL MEETING
Tulare Local Healthcare District
SPECIAL Board of Directors Meeting AGENDA
Thursday, March 14, 2019 7:00 PM
TRMC Administrative Offices (Annex Lab Building, 2nd Floor)
869 North Cherry Street, Tulare CA 93274 (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. Update on definitive documents related to transaction with Adventist Health Systems West including:**
 - a. Amended Management Services Agreement and related agreements
 - b. Real property leases

- 5. Discussion and Action on Asset Purchase Agreement related to transaction with Adventist Health Systems West with regard to the purchase of certain personal property and equipment by Adventist Health West. Resolution Number ____.**

- 6. Discussion and Action regarding ratification of new Non-Hospital Property Management Firm**
 - a. Armstrong Property Management

- 7. Suspend open session – recess to closed session**

8. Closed session

- a. Instructions to designated representative, Kevin Northcraft, related to real property at 1425 E. Prosperity Avenue commonly known as Evolutions. Consider sale of a vacant land portion of Evolutions to buyer of 4 acres.
- b. Discussion and Action on public employee appointment of Chief Executive Officer and related Agreement following telephone conference call with a CEO candidate (*pursuant to Govt. code § 54957*)
- c. 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 March 27, 2019 at Allied Building Conference Room 2.*