**TULARE LOCAL HEALTH CARE DISTRICT**

**Finance Committee Meeting**

**Tuesday, February 25, 2019, 6:30 P.M.**

**TLHCD Administrative Offices**

**Annex Lab Building, 2nd Floor – Conference Room 1**

**869 North Cherry Street, Tulare, CA 93274**

 **AGENDA**

**Tulare Local Health Care District Board Members:**

|  |  |  |
| --- | --- | --- |
| Mike Jamaica | Vice President | District 2 |
| Senovia Gutierrez | Secretary | District 3 |

1. **Call to Order:**
2. Roll Call
3. Welcome and Introductions
4. **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.
5. **Finance Committee - Review and Recommend the following for Board Approval:**
6. TLHCD Internal Financial Statements – January 2020
7. Cash Report Update –­­­­­­­­­­­­­­­­­ February 2020
8. Medicare Bad Debts Recovery – Update (Verbal)
9. **Adjournment –** NextFinance Committee meeting, will be held at 6:30 PM on Tuesday, March 24, 2020 at the TLHCD Administrative Offices located in the Annex Lab Building, 2nd Floor - Conference Room 2.