

TULARE LOCAL HEALTH CARE DISTRICT
Finance Committee Meeting
Tuesday, October 22, 2019, 6:30 P.M.
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:

Mike Jamaica	Vice President	District 2
Senovia Gutierrez	Secretary	District 3

1. **Call to Order:**
 - a. Roll Call
 - b. Welcome and 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. **Finance Committee - Review and Recommend the following for Board Approval:**
 - a. TLHCD Internal Financial Statements – September 2019
 - b. Cash Report Update – October 18, 2019
 - c. FYE 2019 Financial Audit – Update (Verbal)
 - d. Medicare Bad Debts Recovery – Update (Verbal)

4. **Adjournment – Special Meeting to Review June 2019 Audited Financial Report in addition to normal montly financials will be held, in lieu of the Finance Committee meeting, will be held at 6:30 PM on Tuesday, November 19, 2019 at the TLHCD Administrative Offices located in the Annex Lab Building, 2nd Floor - Conference Room 2.**