

Tulare Local Healthcare District
SPECIAL Board of Directors Meeting AGENDA
Wednesday, October 10, 2018 6:30 PM
Evolutions Fitness & Wellness Center
1425 E. Prosperity Ave., Tulare CA 93274

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. Consent Agenda Items – None**

- 5. Update on Activities Related to Hospital Reopening**
 - a. CDPH Survey Update
 - b. Outstanding items

- 6. Report and discussion on Audit Report by the California State Auditor concerning the TLHD dated October 9, 2018. Release controlled by California State Auditor (available at www.auditor.ca.gov)**

- 7. Update on real property lease of the Tulare Regional Medical Center to Adventist Health and Deloitte Fair Market Valuation.**

- 8. Update on bankruptcy process related to In re Tulare Local Healthcare District dba Tulare Regional Medical Center --United States Bankruptcy Court Eastern District of California Case No. 17-13797**

- 9. Discussion and Action on pollution insurance coverage policy**

- 10. Discussion and Action to enter new Security service contract for Tulare Local Healthcare District**
- 11. Discussion and Action regarding issues associated with the operational needs of the District and Adventist Health and the shared use of District employees/consultants and Adventist Health employees during the interim management period.**
- 12. Suspend open session – recess to closed session**
- 13. Closed session**
 - a. Conference with Interim Legal Counsel- Existing litigation (*pursuant to Ca. Govt. 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
 - (3) TRMC v. Celtic Leasing-- U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 18-01008
 - (4) Kumar v. Betre—Tulare County Superior Court Case No. VCU265230 & Appeal
 - (5) Phelps v. Greene-- Tulare County Superior Court Case No. VCU270681
 - (6) Drilling v. Bell-- Tulare County Superior Court Case No. VCU267051
 - (7) Martin Soares v. TRMC-- Tulare County Superior Court Case No. VCU266902
 - (8) Gutierrez v. TLHD-- Tulare County Superior Court Case No. VCU271265
 - (9) Specialty Laboratories v. TRMC-- U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 18-01014
 - (10) First Source Solutions USA LLC v. TRMC et. al, United States District Court, Eastern District of California Case No. 1:15 –cv-01136
 - (11) Maxim Healthcare Services v. HCCA-- U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 18-01018
 - b. Conference with designated negotiator Richard Gianello regarding the real properties commonly referred to as Evolutions and the Cottage Properties related to financing agreement with Business Capital (*pursuant to Govt. code § 54956.8*)
 - c. End closed session
- 14. Reconvene Open Session – Public report of action taken in closed session (if necessary) pursuant to Government Code 54957.1**
- 15. Adjournment** *Next regular board meeting scheduled for 6:30 PM on Wednesday October 24, 2018 at Tulare City Council Chambers.*