

**Tulare Local Healthcare District
SPECIAL Board of Directors Meeting
Minutes**

Wednesday, October 17, 2018 6:30 PM

TRMC Administrative Offices (Annex Lab Building, 2nd Floor)
869 North Cherry Street, Tulare CA 93274 (Enter parking lot from Merritt Avenue)

In Attendance: Kevin Northcraft	Larry Blitz	Interim CEO
Mike Jamaica	Dan Heckathorne	Interim CFO
Senovia Gutierrez	Ben Nicholson	Legal Counsel
Stephen Harrell		
Xavier Avila – Absent		

1. Call to Order

Meeting called to order at 6:30 pm

2. Public Comment: Mary Dennis

3. Announcements – Board

Randy Dodd, Adventist Health, reported that he received great feedback for the hospital opening. The ER saw 12 patients in the first 2 hours. 63 patients were seen the first day with 4 admissions. On Tuesday 68 patients were seen with 9 admissions, one admitted to the ICU and 8 to med/surg. 5 transferred, 1 to CMC, 1 to KDH, and 3 to Adventist Hanford. The hospital has been busier than expected and the demand clear.

4. Consent Agenda Items – None

Stephen Harrell reported there will be 4 lease agreements on the consent calendar for the next meeting

5. Discussion and Action on the listing and sale of the following three properties owned by the Tulare Local Healthcare District

- a. Lot 35, 1045 N. Cherry
- b. Lot 24, 1084 N. Cherry
- c. Lot 26, N. Cheery

Kevin Northcraft and Stephen Harrell met with the property owner's group last week. The District is paying \$1000 a month for upkeep on the three empty lots. They are valued at \$395,000. Adventist Health will review if they have an interest in the lots. Stephen Harrell confirmed the property addresses with the County.

Mike Jamaica moved to approve listing the three lots subject to review by Adventist Health and Riley Walter. Seconded by Stephen Harrell. Board approved 4-0.

6. Discussion and Action on reductions in consultant and legal services due to the reopening of the hospital and budgetary shortfalls

Kevin Northcraft and Mike Jamaica to meet with Dan Heckathorne at 10 am tomorrow to discuss the budget.

7. Discussion and Action on requests for proposals for special legal counsel and property managers

Kevin Northcraft advised the Board that the City of Tulare is willing to assist the District HR staff with the recruitment and an RFP for the special legal counsel and property managers. Board agreed by consensus.

8. Suspend open session – recess to closed session

9. Closed session

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- a. Review of Applicants for Tulare District administrative staff (*pursuant to Govt. code § 54957(b)*)
- b. Financial planning for the District for the next two years; review alternative options (*pursuant to Govt. code § 54962*)
- c. End closed session

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

Nothing to report

11. Adjournment *Next regular board meeting scheduled for 6:30 PM on Wednesday October 24, 2018 at Tulare City Council Chambers.*

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