

**Tulare Local Healthcare District  
SPECIAL Board of Directors Meeting AGENDA  
Wednesday, November 14, 2018 6:30 PM  
City of Tulare Council Chambers  
475 M Street, Tulare, CA**

**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. Discussion and Action on Resolution 865 Declaring as surplus furniture and equipment from the former Women's Pavilion and authorizing the sale of said surplus furniture and equipment.**
  
- 5. Adventist Health and Staff Updates**
  - a. Hospital Services update
  - b. Public Relations
  
- 6. Discussion and Action on Agreement between Personnel Solutions Unlimited, Inc. and Tulare Local Healthcare District regarding Personnel Solutions Unlimited, Inc. providing services related to payroll of District Employees**
  
- 7. Discussion and Action on Real Property Lease Amendment No. 00002 to Lease No. VA261-R-0611 effective December 1, 2018, by and between Tulare Local Healthcare District and the United States Veterans Administration**
  
- 8. Discussion of remaining vacant office space in the Evolutions building.**

- 9. Discussion and Action on Purchase Sale Agreement between Tulare Local Healthcare District and Quest Entity, LLC on approximately 3.83 acres of vacant land identified as APN 171-300-016.**
- 10. Discussion and Action on Settlement Agreement in *In re Tulare Local Healthcare District dba Tulare Regional Medical Center* (United States Bankruptcy Court Eastern District of California Case No. 17-13797(2)) and *HCCA v. Tulare Local Healthcare District, and Counterclaim* (U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 17-01095)**
- 11. Suspend open session – recess to closed session**
- 12. Closed session**
  - a. Consideration and interviews of applicants for public employee appointment as District Administrative Manager in lieu of Chief Executive Officer (*pursuant to Govt. code § 54957*)
  - 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 Finance (*pursuant to Govt. code § 54956.8*)
  - c. End closed session
- 13. Reconvene Open Session – Public report of action taken in closed session (if necessary) pursuant to Government Code 54957.1**
- 14. Adjournment** *Next regular meeting scheduled for 6:30 PM on Wednesday November 28, 2018 Tulare City Council Chambers.*