

**Tulare Local Healthcare District
SPECIAL Board of Directors Meeting Minutes
Wednesday, December 05, 2018 6:30 PM
TRMC Allied Building, Conference Room 2
869 N Cherry Street, Tulare, CA**

In attendance: Kevin Northcraft
Mike Jamaica
Senovia Gutierrez
Xavier Avila
Stephen Harrell

Dan Heckathorne
Interim CFO

1. Call to Order

Meeting called to order at 6:30 pm

2. Public Comment:

David Higdon

3. Announcements – Board

Festival of Trees benefitting the Tulare Hospital Foundation was held November 30, 2018

Senovia Gutierrez and Xavier Avila requested a discussion of mental health needs in the community be added to the December 18, 2018 agenda

4. Suspend open session – recess to closed session

5. 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. End closed session

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

Nothing to report

7. Adjournment *Next regular meeting scheduled for 6:30 PM on Wednesday December 19, 2018 at Tulare City Council Chambers.*

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