

**Tulare Local Health Care District  
Board of Directors  
Special Meeting Minutes  
Thursday, July 27, 2017  
6:30 p.m.  
Tulare City Council Chambers  
475 North M Street, Tulare CA 93274**

**Members Present**

**Kevin Northcraft  
Mike Jamaica  
Senovia Gutierrez  
Richard Torrez – absent  
District 5 – vacant**

**I. Call to order**

Meeting called to order at 6:40 p.m. by Mike Jamaica

**II. Citizen Requests/Public Comments**

**III. Open Session**

- A. Discussion to rescind Resolution No. 844, Confirmation of HCCA's Authority to Engage and Terminate Legal Counsel  
Motion made by Kevin Northcraft, seconded by Senovia Gutierrez  
**Resolution rescinded 3-0**
- B. Discussion regarding rescinding resolutions 851 and 852 regarding loans.  
Motion made by Kevin Northcraft, seconded by Senovia Gutierrez  
**Resolution rescinded 3-0**
- C. Discussion of legal services provided by Bruce Green and Baker Hostetler as Board General Counsel  
Motion made by Kevin Northcraft, seconded by Senovia Gutierrez  
**Bruce Greene and Baker Hostetler dismissed 3-0**
- D. Discussion regarding appointment of McCormick Barstow of Fresno as Board General Council  
Motion made by Kevin Northcraft, seconded by Senovia Gutierrez  
**Appointment passed 3-0**

- E. Request to terminate all authorization for public funding of private lawsuits and seek to recover all funds expended to date  
Motion made by Kevin Northcraft, seconded by Senovia Gutierrez  
**Authorization terminated 3-0**
- F. Discussion regarding orientation of current and future new members of the Board. Orientation to include tour, introductions to staff, financial information and budget, status of projects, etc.  
Motion made by Kevin Northcraft, seconded by Kevin Northcraft  
**Motion approved for staff to prepare orientation 3-0**
- G. Request to set the time of all regular board meetings at 6:30 p.m. at the Tulare City Council Chambers, when available  
Motion made by, Kevin Northcraft seconded by Senovia Gutierrez  
**Motion approved 3-0**
- H. Request to rescind the re-approval of minutes of the January 27, 2017 Board meeting  
Motion made by Kevin Northcraft, seconded by Senovia Gutierrez  
**Original unanimous approval of January 27, 2017 minutes restored**
- I. Discussion to hold a special Board meeting at 6:30 p.m., August 9, 2017 in the Tulare City Council Chambers, if available  
Motion made by Kevin Northcraft, seconded by Senovia Gutierrez  
**Approved subject to availability of room 3-0**

## VI. Adjournment