

**Tulare Local Healthcare District
Board of Directors Meeting AGENDA
Wednesday, March 27, 2019 6:30 PM
TRMC Administrative Offices (Annex Lab Building, 2nd Floor)
869 North Cherry Street, Tulare CA 93274 (Enter parking lot from Merritt Avenue)**

AGENDA

Tulare Local Healthcare District Board Members:

Kevin Northcraft	President of Directors	District 4
Mike Jamaica	Vice President	District 2
Senovia Gutierrez	Secretary	District 3
Xavier J. Avila	Director	District 5
Stephen Harrell	Treasurer	District 1

- 1. Call to Order**
 - a. Roll Call
 - b. Welcome/Introductions
 - c. Pledge of Allegiance

- 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:**
 - a. **02/27/19 Meeting Minutes**
 - b. **03/14/19 Meeting Minutes**

- 5. Tulare Hospital Foundation Update**
 - a. Presentation - Jan Smith

- 6. Evolutions Wellness Center Update – Evolutions Oversight Committee and EVO Management Company**

- 7. Report of Contract with JAPM INC. dba Armstrong Property Management to provide property management services for Tulare Local Healthcare District non-acute hospital campus real properties.**

- 8. Discussion and Update regarding Evolutions Parking Lot**

- 9. Adventist Health and Staff Updates**
 - a. Hospital Services update – Randy Dodd, President

- 10. Resolution 867 to declare certain Tulare Local Healthcare District tangible real property as surplus property**
- 11. Discussion and Action on definitive documents related to transaction with Adventist Health Systems West including:**
 - a. Amended Management Services Agreement by and between Tulare Local Healthcare District and Adventist Health Tulare.
 - b. Amendment No. 1 to Lease dated February 12, 2019, by and between Tulare Local Healthcare District and Adventist Health Tulare for real property commonly referred to as Tulare Regional Medical Center.
 - c. Amendment No. 1 to Asset Purchase Agreement dated March 15, 2019, by and between Tulare Local Healthcare District and Adventist Health System/West related to the purchase/sale of certain tangible personal property of the District.
- 12. Discussion and Action on Resolution 868 and the Transition Services Agreement by and Between Tulare Local Healthcare District and Adventist Health Tulare with regard to the provision of services by and between Tulare Local Healthcare District and Adventist Health Tulare.**
- 13. Update and Discussion Re: TRMC/Contracts Status Related to the Bankruptcy**
 - a. Bankruptcy Attorney - Riley Walter
- 14. District Operational and Activities Review Update for past 17 months**
 - a. Rich Gianello, Partner, Wipfli CPA's and Consultants
- 15. Chief Financial Officer Report:**

Review and Recommend the following for Board Approval:

 - a. January and February 2019 Internal Financial Statements (to be distributed)
 - b. Hospital Operations, AH- Internal Financial Statements for December 31, 2018 and January 31, 2019 (to be distributed)
 - c. TLHCD Information Technology (I/T) Transition Plans and Needs - Discussion and Action to approve Budget
 - d. Cash Report Update – TLHCD; City of Tulare Line of Credit Update (verbal)
- 16. Update on rental and status of District real properties – Steve Harrell**
- 17. Suspend open session – recess to closed session**
- 18. Closed session**
 - a. Conference with Interim Legal Counsel- Existing litigation (*pursuant to Ca. Govt. Code § 54956.9*)
 - i. *In re Tulare Local Healthcare District dba Tulare Regional Medical Center* --United States Bankruptcy Court Eastern District of California Case No. 17-13797
 - b. Conference with Interim Legal Counsel – Initiation of Litigation (*pursuant to Ca. Govt. Code § 54956.9*).
 - c. Instructions to designated representative, Kevin Northcraft, related to real property at 1425 E. Prosperity Avenue commonly known as Evolutions.

- d. Discussion regarding future operation and possible disposition of Mineral King (Forensic/Toxicology) Lab (*pursuant to Govt. code § 54962*)
- e. Discussion and Action on public employee appointment of Chief Executive Officer (*pursuant to Govt. code § 54957*)
- f. End closed session

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

20. Adjournment - Next regular meeting scheduled for 6:30 PM on Wednesday April 24, 2019 at Allied Building Conference Room 2.