

**Tulare Local Healthcare District
Board of Directors Meeting AGENDA
Wednesday, January 23, 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/Treasurer	District 3
Xavier J. Avila	Director	District 5
Stephen Harrell	Director	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. 12/19/2018- Meeting Minutes
 - b. 12/26/2018- Meeting Minutes
 - c. 01/03/2019 – Meeting Minutes

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

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

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

- 8. Discussion and action on Medical Executive Committee recommendation to grant hospital privilege for physicians in accordance with the list of physicians provided**

9. **Discussion and action on Physician agreements recommended by Hospital Manager and District staff**
 - a. **General Surgery Call Agreement with Dr. Sohail Mamdani Group**
10. **Discussion and Action to Approve Hospital Parking Lot between Allied Building and Hospital, and other Miscellaneous Locations**
11. **Update on Asset Purchase Agreement, Lease, and associated sub-agreements by and between Adventist Health and the District related to Tulare Regional Medical Center- Verbal Report**
12. **Chief Financial Officer Report:**
 - Review and Recommend the following for Board Approval:**
 - a. September and October, 2018 Draft Internal Financial Statements
 - b. Hospital Operations, AH- Draft Internal Financial Statements for November 30, 2018
 - c. TLHCD Financial Audit Report Update/Presentation/Approval for FYE's June 30, 2018 and June 30, 2017 – Rick Jackson, C.P.A., JWT and Associates, LLP
 - d. Accounts Payable Update - TLHCD
 - e. Cash Report Update – TLHCD
13. **Update on rental and status of District real properties – Steve Harrell**
14. **Discussion and Action on proposed finance arrangement between the City of Tulare and Tulare Local Healthcare District**
15. **Discussion and Action to declare used fitness equipment from Evolutions Fitness and Wellness Center as surplus and authorize sale of said equipment**
16. **Discussion and Action of listing agreement with Craig Smith and Associates for the Evolutions building and fitness gym business**
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*
 - ii. *HCCA v. Tulare Local Healthcare District, and Counterclaim, U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 17-01095 – B*
 - iii. *Zulim v. TRMC et al., Tulare Case No. 274358*
 - b. Conference with designated negotiators Rich Gianello and Dan Heckathorne regarding the real properties commonly referred to as Evolutions and the Cottage

Properties related to potential financing with Business Capital Finance (*pursuant to Govt. code § 54956.8*)

- c. Conference with designated negotiator Kevin Northcraft regarding the real properties commonly referred to as Evolutions and the Cottage Properties related to potential financing with the City of Tulare. (*pursuant to Govt. code § 54956.8*)
- d. Conference with designated negotiators Rich Gianello and Todd Wynkoop regarding the sale of assets to Adventist Health associated with the lease of the properties commonly referred to as the Tulare Regional Medical Center (*pursuant to Govt. code § 54956.8*)
- e. Conference with Interim Legal Counsel – Initiation of Litigation (*pursuant to Ca. Govt. Code § 54956.9*).
- f. Discussion and Action on public employee appointment of Chief Executive Officer (*pursuant to Govt. code § 54957*)
- g. 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 February 27, 2019 at Allied Building Conference Room 2.*