

Tulare Local Health Care District
Board of Directors

EMERGENCY Meeting Agenda
Friday September 29, 2017
Board Convenes at 6:30 p.m.
First Congregational United Church of Christ
220 W. Tulare Ave., Tulare CA

- I. Call to order
- II. Public Comment
- III. Open Session
 - a) Acceptance of resignation of Richard Torrez
 - b) Discussion regarding financial condition of the District
 - c) Discussion regarding options to respond to financial crisis
 - 1. Closure of hospital
 - 2. Loan(s) for operational and other costs
 - 3. Chapter 9 Bankruptcy
 - d) Discussion regarding financial records, including IT systems
- IV. Closed Session
 - a) Conference with Interim Legal Counsel – Initiation of Litigation (Gov. Code § 54956.9) – 1 matter
- V. Open Session
 - a) Hearing regarding Fiscal Emergency
 - b) Consideration of Declaration of Fiscal Emergency
- VI. Adjournment