

**Tulare Local Health Care District
Board of Directors Meeting AGENDA
Wednesday, May 22, 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

- a. Introduction of Sandra Ormonde, TLHCD CEO

4. Consent Agenda:

- a. 04/24/19 Meeting Minutes
- b. RESOLUTION 870 DECLARING SUPPORT FOR THE GENERAL PLAN AMENDMENT AND ZONE CHANGE ON THE DISTRICT'S 4-ACRE PROPERTY EAST OF EVOLUTIONS

5. Evolutions Wellness Center Update – Evolutions Oversight Committee and EVO Management Company

6. Adventist Health and Staff Updates

- a. Hospital Services update – Randy Dodd, President

7. Discussion and Action on Medical Executive Committee recommendation to grant hospital privilege for physicians in accordance with the list of physicians provided - Abraham Betre, D.O.

8. Discussion and Action to Approve the following Capital Projects:

- a. Services for Exit Signage and Exit Plan (NPC2) with Kluger Architects

9. Chief Executive Officer Report:

- a. Initial Activities

10. Chief Financial Officer Report:

Review and Recommend the following for Board Approval

- a. March, 2019 and April, 2019 Internal Financial Statements (to be distributed)
- b. AH Financial Statement Update
- c. TLHCD Information Technology (I/T) Transition Data Storage Plans and Needs -

Discussion and Action to Approve Plan

- d. Cash Report Update – TLHCD; City of Tulare Line of Credit Update (verbal)
- e. Medicare Bad Debts Recovery - Discussion
- f. Accounts Receivable Management Agreement - **Discussion and Action to Approve Agreement**

11. Discussion and Action regarding Rental of District Real Properties to Adventist Health West – Terms to be presented at meeting

- a. Foundation Building – 906 Cherry Street, Tulare, CA
- b. I/T Department – 935 and 937 Gem Street, Tulare, CA

12. Update on rental and status of District real properties – Steve Harrell

- a. Update status of properties

13. Discussion and Action on Resolution 871 Declaring as Surplus Property Certain Medical and Non-Medical Equipment and Supplies

- a. See attached listing(s) of surplus property

14. Discussion and Action to Approve Sale of Earlimart Clinic Building to Adventist Health Tulare.

15. Suspend open session – recess to closed session

16. Closed session

- a. Discussion and Action: regarding Action to Approve Request for Adventist Health to Fund Various Capital Expenditures
- b. Discussion and Action Re: Arbitrage Rebate Calculation Services for District's Bonds
- c. Conference with Interim Legal Counsel- Existing litigation (*pursuant to Ca. Govt. Code § 54956.9*)
 - i. *Tulare Local Health Care District v. Bruce R. Greene, et al*, Superior Court for the State of California for Tulare County Case No. 278333
 - ii. *In re Tulare Local Healthcare District dba Tulare Regional Medical Center* --United States Bankruptcy Court Eastern District of California Case No. 17-13797 – To Consider Bankruptcy Alternatives
 - iii. Update on existing Medical Malpractice Litigation Matters: *Ibarra v. Tulare Regional Medical Center et al*; *Cabrera v. Tulare Regional Medical Center et al.*; *Calderon v. Tulare Regional Medical Center et al.*

- d. Instructions to designated representative, Kevin Northcraft, related to real property at 1425 E. Prosperity Avenue commonly known as Evolutions (*pursuant to Ca. Govt. Code § 54956.8*).
- e. Instructions to designated representative, Kevin Northcraft, related to 4 acres real property contiguous to, but not a part of the real property at 1425 E. Prosperity Avenue commonly known as Evolutions (*pursuant to Ca. Govt. Code § 54956.8*).
- f. Instructions to designated representative, Kevin Northcraft, related to real property at 398 South Street, Earlimart, CA 93218, commonly known as Earlimart Clinic Building and Earlimart property (ground) Lease (*pursuant to Ca. Govt. Code § 54956.8*).
- g. Instructions to designated representative, Kevin Northcraft, related to real property at 922 N. Cherry Street, Tulare, CA 93274, commonly known as Dr. Evans' former office (*pursuant to Ca. Govt. Code § 54956.8*)
- h. Discussion and Action on public employee matter (*pursuant to Govt. code § 54957*)
- i. Discussion and Action on public employee appointment of Executive Assistant (*pursuant to Govt. code § 54957*)
- j. End closed session

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

18. Adjournment - Next regular meeting scheduled for 6:30 PM on Wednesday June 26, 2019 at Allied Building Conference Room 2.