

**Tulare Local Healthcare District
Board of Directors Meeting AGENDA
Wednesday, April 24, 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. Recruitment update for permanent staff positions
 - b. Initiation of Litigation

- 4. Consent Agenda:**
 - a. 03/27/19 Meeting Minutes
 - b. 04/09/19 Meeting Minutes
 - c. 04/18/19 Meeting Minutes

- 5. Public Hearing Pursuant to Section 147(F) of the Internal Revenue Code of 1986, as Amended, and Action on Resolution 867 to Approve Reissuance of General Obligation and Revenue Bonds**

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

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

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

- 9. Resolution 868 to Appoint Sandra Ormonde as CEO for the Tulare Local Healthcare District and to Authorize Banking and other Requisite Delegated Responsibilities**
- 10. 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.
- 11. Discussion and Action to Approve the following Capital Projects:**
 - a. Evolutions Paving Project – West Parking Lot
- 12. District Operational and Activities Report**
 - a. Rich Gianello, Partner, Wipfli CPA's and Consultants
- 13. Chief Financial Officer Report:**

Review and Recommend the following for Board Approval

 - a. March, 2019 Internal Financial Statements (to be distributed)
 - b. TLHCD Information Technology (I/T) Transition Plans and Needs - **Update**
 - c. Update re: Annual Renewal Process for District's Insurance Coverages
 - d. Cash Report Update – TLHCD; City of Tulare Line of Credit Update (verbal)
- 14. Discussion and Action regarding truck parking on vacant lot next to Evolutions**
- 15. Update on rental and status of District real properties – Steve Harrell**
 - a. Update status of properties and related utilities
- 16. Discussion and Action on Administrative policies for approval in accordance with the State Auditor's recommendations**
- 17. Discussion and Action on Resolution 869 Declaring as Surplus Property Certain Equipment and Supplies Previously Purchased for Use in the Tulare Regional Medical Center.**
 - a. See attached listing of surplus property
- 18. Suspend open session – recess to closed session**
- 19. Closed session**
 - a. Discussion regarding future operation and possible disposition of Mineral King (Forensic/Toxicology) Lab (*pursuant to Govt. code § 54962*)
 - b. 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 – To Consider Bankruptcy Alternatives
 - c. Instructions to designated representative, Kevin Northcraft, related to real property at 1425 E. Prosperity Avenue commonly known as Evolutions.

- d. 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.
- e. 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
- f. End closed session

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

21. Adjournment - Next regular meeting scheduled for 6:30 PM on Wednesday May 22, 2019 at Allied Building Conference Room 2.