

Tulare Local Healthcare District
Board of Directors
Regular Meeting Agenda
Wednesday, November 29, 2017
Board Convened at 6:30 pm
Evolutions Fitness & Wellness Center
1425 E. Prosperity, Tulare CA 93274

- I. Call to order
- II. Citizen Requests/Public Comments
- III. Consideration of Appointments to the Evolutions Oversight Committee
- IV. Consideration of Appointment of Representative to the Tulare Hospital Foundation
- V. Recommendation to provide notice of cancellation of existing construction consulting services with Bob Lindeman and Gary Sunderlin, and authorize Larry Blitz to negotiate a new on call agreement with the same parties
- VI. Expenditure approvals – authorize \$45,000 to go to Walter Wilhelm trust fund for required Chapter 9 noticing, as needed
- VII. Update on plans to reopen Hospital and clinics
- VIII. Suspend open session – Recess to closed session (if necessary) Conference with Interim Legal Counsel – Existing litigation (Government Code 54956.9)

*In re Tulare Local Healthcare District dba Tulare Regional Medical Center,
United States Bankruptcy Court Eastern District of California Case No.
17-13797*
- IX. Adjourn closed session, reconvene open session (if necessary) – Public report of action taken in closed session, pursuant to Government Code 54957.1
- X. Adjournment