

# **Tulare Local Health Care District**

## **Board of Directors**

Special Meeting Agenda

Thursday, July 27, 2017

Board Convenes at 6:30 pm

Tulare City Council Chambers

475 N. M St., Tulare CA

- I. Call to order
- II. Citizen Requests/Public Comments
- III. Open Session Agenda
  - a) Discussion regarding rescinding Resolution No. 844, Confirmation of HCCA's Authority to Engage and Terminate Legal Counsel
  - b) Discussion regarding rescinding resolutions 851 and 852, regarding loans
  - c) Discussion of legal services of Bruce Green and Baker Hostetler as Board General Counsel
  - d) Discussion regarding appoint of interim Board General Counsel
  - e) Request to terminate all authorization for public funding of private lawsuits, and seek to recover all funds expended to date
  - f) Discussion regarding orientation of current and future new members of the Board
  - g) Request to set the time of all regular board meetings at 6:30 pm at the City Council Chambers, when available.
  - h) Request to rescind the re-approval of the minutes of the January 27, 2017 Board meeting
  - i) Discussion of holding a special board meeting at 6:30 pm, <sup>August</sup> ~~April~~ 9, 2017 in the Tulare City Council Chambers

#### IV. Adjournment

Requested by Board members—Mike Jamaica, Kevin Northcraft, Senovia Gutierrez

