

SPECIAL MEETING

**Tulare Local Health Care District
Board of Directors Meeting Minutes
Wednesday, June 3, 2020 6:30 PM
Evolutions Plaza Conference Room
1425 E. Prosperity Ave., Tulare, CA**

Electronic participation will still be available via link/phone number below.

Zoom Meeting link and call in information¹:

<https://zoom.us/j/2771572997>

You can also dial in using your phone

United States: [+1 253 215 8782](tel:+12532158782) Use Meeting ID: [277 157 2997](tel:2771572997)

Special notice to individuals with disabilities:

Please email sormonde@tulareregional.org or call [\(559\) 685-3465](tel:5596853465) in order to request any reasonable modification or accommodation as may be needed to observe or participate in this meeting telephonically/electronically.

Availability of Public Records.² All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the board members will be available for public inspection at TLHCD Administrative Offices, Annex Lab Building, 2nd Floor, 869 North Cherry Street, Tulare, California at the same time that the public records are distributed or made available to the board members.

¹ Pursuant to Executive Order N-29-20 dated March 17, 2020, in order to further combat the spread of the COVID-19 virus California Governor Gavin Newsom has temporarily suspended certain provisions of the Brown Act respecting notice, quorum and accessibility requirements applicable to meetings of local legislative bodies. In accordance with said Order—a copy of which will be made available upon request—and related recommendations by the CDC, a physical location for public participation will be provided on a limited occupancy basis for the June 3, 2020 regular meeting of the Board. To avoid unintentional transmission of COVID-19, interested members of the public are encouraged to observe and participate in this meeting telephonically or electronically using the information provided above. Any member of the public requiring assistance in accessing these offsite technologies should email Sandra Ormonde at sormonde@tulareregional.org or call [\(559\) 685-3465](tel:5596853465) at least three (3) hours prior to the scheduled commencement of this meeting.

² Due to present restrictions related to COVID-19, the District is operating under a modified schedule. Please call [\(559\) 685-3465](tel:5596853465) or email sormonde@tulareregional.org to arrange viewing access to documents.

AGENDA

Tulare Local Health Care District Board Members:

Kevin Northcraft	President	District 4
Mike Jamaica	Vice President	District 2
Senovia Gutierrez	Secretary	District 3
Xavier J. Avila	Director	District 5
Steve Harrell	Treasurer	District 1

1. Call to Order

Kevin Northcraft called the meeting to order at 6:52 pm.

2. Public Comment

None

3. Announcements – Board

No comment

4. Consent Agenda

No items

5. Public Hearing Pursuant to Section 147(f) of the Internal Revenue code of 1986, as Amended, and Action to Approve Issuance of Revenue Bonds

- a. **Discussion and Action to Approve Resolution No. 889 Approving the Form and Authorizing the Execution and Delivery of an Indenture and a Bond Purchase Agreement in Connection with the Issuance, Sale and Delivery of the Tulare Local Health Care District Refunding Revenue Bonds, Series 2020A, to Refund the Outstanding Tulare Local Health Care District Refunding Revenue Bonds, Series 2007, and the Issuance, Sale and Delivery of the Tulare Local Health Care District Taxable Refunding Revenue Bonds, Series 2020B, to Provide for the Prepayment of a Loan from the City of Tulare, and Approving Certain Other Actions**

Steve Harrell made a motion to Approve Resolution 889. Senovia Gutierrez seconded the motion. Approved 5-0.

- b. **Discussion and Action to Approve Resolution No. 890 of The Board of Directors of the Tulare Local Health Care District Approving the Issuance of Its Refunding Revenue Bonds, Series 2020A, in an Aggregate Principal Amount Not to Exceed \$14,000,000 for the Purpose of Refunding the District’s Outstanding Tulare Local Health Care District (Tulare County, California) Refunding Revenue Bonds and Certain Other Matters Relating Thereto**

Steve Harrell made a motion to Approve Resolution 890. Senovia Gutierrez seconded the motion. Approved 5-0.

6. **Update and Next Steps Toward the Revenue Bonds Refunding and related City of Tulare Line of Credit Payoff – Ben “Bud” Levine and Roy Nelson, Wulff Hansen & Co.**
Roy Nelson presented updates on refunding the Revenue Bonds.

7. **Discussion and Actions related to Revised Terms of Refunding Revenue Bonds, Series 2020, to Refund the 2007 Revenue Bonds and to potentially Prepay All or a Portion of the City of Tulare Line of Credit**

Senovia Gutierrez made a motion to Approve Series 2020A Bonds. Kevin Northcraft seconded the motion. Approved 5-0.

Senovia Gutierrez made a motion to Approve Series 2020B Bonds. Steve Harrell seconded the motion. Approved 5-0.

8. **Discussion and Action to Approve VA Lease Extension Rent Amount**
Tabled for June.

9. **Suspend Open Session – Recess to Closed Session**

10. **Closed Session**

- a. Potential Litigation (*pursuant to Ca. Govt. Code § 54956.9*)
- 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*
 - ii. *Tulare Local Health Care District v. Bruce R. Greene, et al., Superior Court for the State of California for Tulare County Case No. 278333*
- c. 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*)
- d. Instructions to designated representative related to real property at 1425 E. Prosperity Avenue commonly known as Evolutions (*pursuant to Ca. Govt. Code § 54956.8*)
- e. Staff Evaluation – Public Employee Performance Evaluation of District Chief Executive Officer (*pursuant to Ca. Govt. Code § 54957(b)(1)*)
- f. End closed session

11. **Reconvene Open Session – Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1**

12. **Adjournment – Next regular meeting scheduled for 6:30 PM on Wednesday, June 24, 2020 at location to be determined**