

**Tulare Local Healthcare District
Board of Directors Meeting AGENDA
Wednesday, October 24, 2018 6:30 PM
City of Tulare Council Chambers
475 M Street, Tulare, CA**

AGENDA

Tulare Local Healthcare District Board Members:

Kevin Northcraft	President of Directors	District 4
Mike Jamaica	Vice President	District 2
Senovia Gutierrez	Secretary/Treasurer	District 3
Xavier J. Avila	Director	District 5
Stephen Harrell	Director	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. Approve Agenda, Acceptance of Minutes:

- a. Board Meeting, 9-26-18
- b. Special Board Meeting, 10-03-18
- c. Special Board Meeting, 10-10-18
- d. Special Board Meeting, 10-17-18

4. Announcements – Board

- 5. Discussion and Action on proposed date for December Regular Board Meeting to be held on December 19, 2018, confirmation of November Regular Board Meeting date for November 28, 2018.**

6. Consent Agenda Items:

- a. Discussion and Action on five year lease with Top O The Morn Farms, Inc., commencing November 1, 2018
- b. Discussion and Action on three year lease with Michael & Mitz Linicum, dba Re. Vive Tan & Spa, commencing November 1, 2018

- c. Discussion and Action on five year lease with Mike Fligor, dba Fugazzis, commencing November 1, 2018
- d. Discussion and Action on two year lease with Jonathon Liu, MD, commencing January 1, 2019

7. Tulare Hospital Foundation Update

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

9. Board Recognition of the Medical Executive Committee (MEC) Special recognitions of Drs. Betre and Patel

10. Recognition of members of Adhoc Committees to review potential partner proposals, and to review the proposed lease of the hospital

11. Discussion and Action on maintenance and other projects related to opening Tulare Regional Medical Center

- a. Status of repair and maintenance projects
- b. Security service solutions
- c. Approval of proposed Drake chiller project development agreement and installation
- d. Approval of Phase II installation cost

12. Adventist Health and Staff Updates

- a. Hospital Services update
- b. Public Relations

13. Chief Financial Officer Report:

Review and Recommend the following for Board Approval:

- a. July, 2018 Draft Internal Financial Statements: (These will be prepared after the work of the 2017 and 2018 Financial Audits are substantially completed)
- b. Accounts Receivable Update - oral report
- c. Accounts Payable Update – oral report
- d. Cash Report Update- To be delivered
- e. District budget and staffing report for Tulare Local Health Care District and support services for Adventist Health Managed Services Agreement
- f. Approve addition of authorized signatories on the TLHCD accounts
- g. HRG patient billing services agreement

14. Discussion and Action on Resolution 864 authorizing Mike Jamaica and Senovia Gutierrez in their capacity as Finance Committee members to execute banking and lending documents

15. Update on rental of District properties

16. Discussion and Action on proposed Business Capital Financing Agreement for assistance in consummating financing to fund District operations.

- a. Staff Report on proposal
- b. Interim General Counsel Report on Proposal

17. Suspend open session – recess to closed session

18. Closed session

- a. Review of Applicants for Tulare District administrative staff (*pursuant to Govt. code § 54957(b)*)
- b. Financial planning for the District for the next two years; review alternative options (*pursuant to Govt. code § 54962*)
- c. Conference with Interim Legal Counsel- Existing litigation (*pursuant to Ca. Govt. Code § 54956.9*)
 - (1) In re Tulare Local Healthcare District dba Tulare Regional Medical Center -- United States Bankruptcy Court Eastern District of California Case No. 17-13797
 - (2) HCCA v. Tulare Local Healthcare District, and Counterclaim, U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 17-01095 – B
 - (3) Kumar v. Betre—Tulare County Superior Court Case No. VCU265230 & Appeal
 - (4) Phelps v. Greene-- Tulare County Superior Court Case No. VCU270681
 - (5) Drilling v. Bell-- Tulare County Superior Court Case No. VCU267051
 - (6) Martin Soares v. TRMC-- Tulare County Superior Court Case No. VCU266902
 - (7) TRMC v. Celtic Leasing-- U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 18-01008
 - (8) First Source Solutions USA LLC v. TRMC et. al, United States District Court, Eastern District of California Case No. 1:15 –cv-01136
- d. End closed session

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

20. Adjournment *Next regular meeting scheduled for 6:30 PM on Wednesday November 28, 2018 at (Location to be determined).*