

## SPECIAL MEETING

**Tulare Local Health Care District  
Board of Directors Special Meeting Agenda  
Tuesday, March 10, 2020 6:30 PM  
TLHCD Administrative Offices  
Annex Lab Building, 2<sup>nd</sup> Floor - Conference Room 2  
869 North Cherry Street, Tulare, CA 93274**

### 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
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 Health Care 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**
  
- 4. Adventist Health Tulare – Capital Improvements**
  - a. NPC-2 Exit Lights
    - i. Discussion and Action to Approve NPC-2 Exit Light Project
    - ii. Discussion and Action Determining Financial Responsibility
    - iii. Discussion and Action to Approve Adventist Health Payment of Project Expenses as Offset Against Rent Pursuant to the Lease
  
- 5. Discussion and Actions related to 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**
  
- 6. Suspend Open Session - Recess to Closed Session**

**7. Closed Session**

- a. 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).

**8. Suspend Closed Session - Reconvene Open Session - Public Report of Action Taken in Closed Session (If Necessary) Pursuant to Government Code 54957.1**

- 9. Adjournment** - Next regular meeting scheduled for 6:30 PM on Wednesday, March 25, 2020 at the TLHCD Administrative Offices located in the Annex Lab Building, 2nd Floor - Conference Room 2.