

Tulare Local Healthcare District
Board of Directors
Special Meeting Agenda
Monday, February 12, 2018
Board Convenes at 8:30 pm
Evolutions Fitness & Wellness Center
1425 E. Prosperity Ave., Tulare CA 93274

- Call to order
- Citizen Requests/Public Comments
- Suspend open session – recess to closed session
 - (a) Conference with Interim Legal Counsel – Existing litigation (Government 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) *TRMC Medical Staff v. Tulare Local Healthcare District, HCCA et al; Tulare Case No. 264227*
 - (3) *HCCA v. Tulare Local Healthcare District, and Counterclaim, United States Bankruptcy Court Eastern District of California Adv. Proc. No. 17-01095-B*
- Adjourn closed session, reconvene open session – Public report of action taken in closed session (if necessary) pursuant to Government Code 54957.1
- Adjournment

Next regular meeting scheduled for 6:30 pm on Wednesday, February 28, 2018 at the Tulare City Council Chambers.