

Tulare Local Healthcare District
SPECIAL Board of Directors Meeting Minutes
Wednesday, September 5, 2018 6:30 PM

TRMC Administrative Offices (Annex Lab Building, 2nd Floor)

869 North Cherry Street, Tulare. CA (Enter parking lot from Merritt Avenue)

In attendance:	Kevin Northcraft	Larry Blitz	Interim CEO
	Mike Jamaica	Dan Heckathorne	Interim CFO
	Senovia Gutierrez	Todd Wynkoop	
	Xavier Avila		
	Stephen Harrell		

1. Call to Order

Meeting called to order at 6:30 pm

2. Public Comment:

Janet Boyle

Jennifer Burcham

3. Announcements –Board

Xavier Avila announced he and Stephen Harrell will make a presentation at the 9/18/18 Tulare City Council meeting on Proposition H

Larry Blitz announced that the audit report will be received by 9/14/18 at noon. The District then has 5 days to respond. A special board meeting will be needed before then. The board agreed by consensus to 9/19/18 at 6:30 pm

4. Discussion of Items Related to Reopening Tulare Regional Medical Center

- a. Update on Hospital and Lease Fair Market Study
- b. Update on plans related to CDPH

5. Update on Ballot Measure H

6. Action Item to approve purchase of emergency drinking water and food as required by CMS

Larry Blitz reported that \$25,000 in water and \$27,000 in food needs to be purchased to provide 96 hours of emergency supplies. They will use Adventist Health purchasing power to get the best price. Xavier Avila moved to authorize the purchase of emergency supplies. Senovia Gutierrez seconded the motion. Approved 5-0.

7. Discussion and Action on Maintenance projects related to opening Tulare Regional Medical Center

- a. Status of repair and maintenance projects
- b. Staff recommendation to approve overall budget to complete maintenance and repair projects necessary to list of all anticipated maintenance projects related to reopening the hospital
Xavier Avila moved to increase the contingency budget to \$200,000. Seconded by Stephen Harrell. Approved 5-0.
Xavier Avila moved to increase repair budget for repair items to \$2.4 million. Seconded by Senovia Gutierrez. Approved 5-0.
- c. Discussion and Action on Request for Adventist Health to repaint the hospital building exterior.
Senovia Gutierrez moved to accept Adventist Health painting of the exterior of the hospital at no cost to the District. Mike Jamaica seconded. Approved 5-0.

8. Consideration of recruitment for administrator, support staff, and accounting for post-lease district support

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9. Consideration of recruiting for legal assistance for non-litigation, non-hospital matters

10. Review of plans to rent District properties and consideration of ways to expedite

11. Consideration of asking the public for assistance with interim financing

12. Suspend open session – recess to closed session

13. Closed Session

- a. Conference with Interim Legal Counsel- Existing litigation
 - 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) Gutierrez v. TLHD-- Tulare County Superior Court Case No. VCU271265
 - 8) Specialty Laboratories v. TRMC-- U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 18-01014
 - 9) TRMC v. Celtic Leasing-- U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 18-01008
 - 10) First Source Solutions USA LLC v. TRMC et. al, United States District Court, Eastern District of California Case No. 1:15 –cv-01136
 - 11) Maxim Healthcare Services v. HCCA-- U.S. Bankruptcy Court Eastern District of

California Adv. Proc. No. 18-01018

12) Zulim v TLHD – Tulare County Superior Court Case No. VCU274358.

- b. Interim Financing Update
- c. Real Estate Negotiations related to Tulare Regional Medical Center and Adventist Health regarding Deloitte fair market value lease rate recommendations
- d. End closed session

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

Nothing to report

15. Adjournment *Next regular meeting scheduled for 6:30 PM on Wednesday September 26, 2018 at the Tulare City Council Chambers.*