

Tulare Local Health Care District
Board of Directors
EMERGENCY Meeting Agenda
Wednesday, October 9, 2017
Board Convenes at 4:00 pm
Horswill, Mederos, Soares & Ormonde
791 N. Cherry St.
Tulare CA 93274

- I. Call to order

- II. Citizen Requests/Public Comments

- III. Closed session

*In re Tulare Local Healthcare District dba Tulare Regional Medical
Center, Case No. 17-13797*

- VI. Adjournment

During the closed session of the emergency meeting, which was called because of the emergency situation involving a threatened and imminent work stoppage which would severely impair public health and safety, the Board unanimously has authorized bankruptcy counsel to proceed with the rejection of the District's contracts with Healthcare Conglomerate Associates, LLC and to do whatever is necessary to effectuate the rejection of the contracts and ensure the ongoing and continuous operation of the health care facilities.