

**Tulare Local Healthcare District
Board of Directors Meeting AGENDA
Wednesday, December 19, 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. Announcements – Board**

- 4. Consent Agenda:**
 - a. 11/28/18- Meeting Minutes
 - b. 12/05/18- Meeting Minutes

- 5. Election of District Board Officers in accordance with the Tulare Local Health Care District Bylaws, Article IV, Section 1.**

- 6. Tulare Hospital Foundation Update**
 - a. Presentation of video highlighting the Foundations activities in 2018

- 7. Evolutions Wellness Center Update – Evolutions Oversight Committee and EVO Management Company**

- 8. Adventist Health and Staff Updates**
 - a. Hospital Services update
 - b. Public Relations

- 9. Discussion Relating to Options for the District's Provision of Non-Hospital Health Related Services in the Future - Board**
 - a. Behavioral and Mental Health Service Opportunities
- 10. Discussion and action on Medical Executive Committee recommendations for granting of hospital privilege for physicians.**
- 11. Discussion and direction to staff on City of Tulare response to District's request for financial assistance.**
- 12. Discussion and action on Physician agreements recommended by hospital Manager and District staff**
 - a. Amendment to General Surgery Call Agreement with Dr. Entabi
 - b. Amendment to General Surgery Call Agreement with Dr. Ukatu
 - c. Amendment to Anesthesia PSA with Paramount Anesthesia
 - d. General Surgery Call Agreement with Dr. Sohail Mamdani Group
 - e. General Surgery Call Agreement with Dr. Kesvaramanujam Group
 - f. Call Agreement with Dr. Mohammad Khan
- 13. Discussion and Action on Security Services Contract for Non-Hospital District Properties**
 - a. Allied Universal Security Services
- 14. Discussion and Action on three year lease with Microcorre Pathology Laboratory at 890 Cherry, commencing January 1,2019**
- 15. Recommendation to approve the listing agreement with Craig Smith & Associates, Inc & Zeeb Commercial to sell the following vacant properties know as Lot 24 (APN 170-340-023), Lot 26 (170-340-040), Lot 35 (APN 170-340-035), located in Tulare California**
- 16. Update on status of Amended Management Service Agreement and Adventist Health release of real property collateral resulting from Measure H approval.**
- 17. Chief Financial Officer Report:**

Review and Recommend the following for Board Approval:

 - a. July and August, 2018 Draft Internal Financial Statements
 - b. Hospital Operations, AH- Draft Internal Financial Statements for 17 Days Ended October 31, 2018 and November 30, 2018
 - c. TLHCD Financial Audit Report Update/Presentation for FYE's June 30, 2018 and June 30, 2017 – Rick Jackson, C.P.A., JWT and Associates, LLP
 - d. Updating/Adjusting Rates and Charges for Patient Services Effective January 1, 2019
 - e. Accounts Payable Update - TLHCD
 - f. Cash Report Update – TLHCD
- 18. Update on rental of District properties – Steve Harrell**
- 19. Suspend open session – recess to closed session**

20. Closed session

- a. Conference with Interim Legal Counsel- Existing litigation (*pursuant to Ca. Govt. Code § 54956.9*)
 - i. *In re Tulare Local Healthcare District dba Tulare Regional Medical Center* --United States Bankruptcy Court Eastern District of California Case No. 17-13797
 - ii. *HCCA v. Tulare Local Healthcare District, and Counterclaim*, U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 17-01095 – B
 - iii. *TRMC v. Celtic Leasing Corp*, U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 18-01008
 - iv. *Senovia Gutierrez v. Tulare Local Healthcare District, et al*, Tulare Case No. 271265
 - v. *First Source Solutions USA LLC v. TRMC et. al*, United States District Court, Eastern District of California Case No. 1:15 –cv-01136
 - vi. *Specialty Laboratories, Inc. v. TRMC et al*, U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 18-01014
 - vii. *In re TLHD, Maxim Healthcare Services, Inc. v. HCCA*, United States Bankruptcy Court Eastern District of California Case No. 17-13797
 - viii. *Zulim v. TRMC et al.*, Tulare Case No. 274358
 - ix. *Torres v. TRMC et al.*, Tulare Case 272978
 - x. *Anderson v. Gupta, et al*, Tulare Superior Case No. VCU 267737;
 - xi. *Brooks v. TRMC, et al.*, Tulare Superior Case No. VCU266862;
 - xii. *Cabrera v. TRMC, et. al.*, Tulare Superior Court Case No. VCU 268660;
 - xiii. *Dominguez et al. v. TRMC et al*, Tulare Superior Court Case No. VCU272496;
 - xiv. *Griesbach v. TRMC et al*, Tulare Superior Court Case No. VCU270010;
 - xv. *Ibarra v. TRMC et. al.*, Tulare Superior Court Case No. VCU 270010;
 - xvi. *Metcalf v. TRMC et al*, Tulare Superior Court Case No. VCI252446;
 - xvii. *Opper et al v. TRMC et al*, Tulare Superior Court Case No. VCU263554;
 - xviii. *Torrez II, et al. v. TRMC et al.*, VCU268786
- b. Conference with designated negotiator Dan Heckathorne regarding the real properties commonly referred to as Evolutions and the Cottage Properties related to potential financing with Business Capital Finance (*pursuant to Govt. code § 54956.8*)
- c. Conference with designated negotiator Kevin Northcraft regarding the real properties commonly referred to as Evolutions and the Cottage Properties

related to potential financing with the City of Tulare. (*pursuant to Govt. code § 54956.8*)

- d. Conference with designated negotiator Dan Heckathorne regarding leasing of real properties at 880 E. Merritt, Tulare, California, Suites 105, 106, 107, 108, and 109 (*pursuant to Govt. code § 54956.8*)
- e. Conference with Interim Legal Counsel – Initiation of Litigation (*pursuant to Ca. Govt. Code § 54956.9*).
- f. Consideration of applicants for public employee appointment as District Administrative Manager in lieu of Chief Executive Officer (*pursuant to Govt. code § 54957*)
- g. End closed session

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

22. Adjournment *Next regular meeting scheduled for 6:30 PM on Wednesday January 23, 2019 at Allied Building Conference Room 2.*