

## SPECIAL MEETING

**Tulare Local Health Care District  
Board of Directors Special Meeting Agenda  
Thursday, November 7, 2019 6:00 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. Discussion and Action to Approve the Adventist Health Tulare Information Technology (IT) Server Room HVAC Upgrade.**
  
- 5. Discussion and Action to Approve the First Amendment to Debtor-In-Possession Credit Agreement related to Providing the District Access to the Line of Credit by Adventist Health Paying Certain of The District's Expenses on District's Behalf.**
  
- 6. Suspend Open Session - Recess to Closed Session**
  
- 7. Closed Session**
  - a. Conference with Interim Legal Counsel – Existing litigation (*pursuant to Ca. Govt. Code § 54956.9*):

- i. *Tulare Local Health Care District v. Bruce R. Greene, et al.*, Superior Court for the State of California for Tulare County Case No. 278333
  - b. Instructions to designated representative, Kevin Northcraft, related to 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, November 20, 2019 at the TLHCD Administrative Offices located in the Annex Lab Building, 2nd Floor - Conference Room 2.