

**Tulare Local Healthcare District
Board of Directors Meeting AGENDA
Wednesday, June 27, 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. Approve Agenda, Acceptance of Minutes:**
 - a. Board Meeting 05-23-2018
 - b. Special Board Meeting 05-14-2018
 - c. Special Board Meeting 05-30-2018

- 4. Announcements – Board**

- 5. Discussion and Action on Request for Proposal for Potential Strategic Affiliation Partner/Indications of Interest**
 - a. Report from the Ad Hoc Committee appointed by the Board to review proposals of respondents
 - b. Presentation by potential Strategic Affiliation Partners or entities that Indicated Interest in response to the Request for Proposal as recommended by the AD-Hoc Committee.
 - c. Action on Strategic Affiliation Partner and direction to Staff

- 6. Discussion of Items to Related to Reopening the Hospital**
 - a. Recommendation to solicit proposals for a Hospital Lease Fair Market Study.
 - b. Discussion of Ballot Measure language for November 6, 2018 Ballot Measure concerning leasing of Hospital Report bid
 - c. Recommendation of process for soliciting bids for repairs associated with hospital reopening.
- 7. Update of Declaration of Disaster Emergency and efforts to seek State assistance.**
- 8. Real Estate Update**
 - a. Leasing of vacant space in Evolutions through Broker arrangements
 - b. Update on Appraisal of District real property not including TRMC and Evolutions
- 9. Chief Executive Officer Update**
 - a. Rural Health Clinic Update
 - b. Special Legislative Audit
 - c. Licensing and OSHPD Policy
 - d. Surplus Equipment Update
- 10. Chief Financial Officer Report**
 - a. Draft January and February, 2018 Financial Statements ,Comments, Balance Sheets, and Statements of Revenue and Expenses
 - b. Revenue Cycle Update
 - c. Accounts Payable Update
 - d. Supplemental Payment Recoveries Update
 - e. Cash Report Update
 - f. Charity Care Policy
 - g. Small Balance Write-Off Policy
- 11. Review and Recommend Approval of renewal of all District Insurance coverages:** Hospital Professional & General Liability, Auto Liability, Directors & Officers Liability/Employment Practices Liability, Workers Compensation, Property, Fiduciary, and Crime (See Attachments) (Privacy Policy is currently not in place at this time and is not being recommend)
- 12. Tulare Hospital Foundation Update**
- 13. EVO Management Company update – Evolutions Wellness Center**
- 14. Suspend open session – recess to closed session**
- 15. Closed Session**
 - a. Conference with Interim Legal Counsel – Existing litigation (Government 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. *Personnel Discussion*

- b. Consideration of Settlement in Matter of *TRMC Medical Staff v. Tulare Local Healthcare District, HCCA et al*; Tulare Case No. 264227
- c. Conference with Interim Legal Counsel – Initiation of Litigation (Gov. Code § 1 matter.
- d. Interim Financing Update

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

17. Adjournment *Next regular meeting scheduled for 6:30 PM on Wednesday, July 25,2018 at the Tulare City Council Chambers*