

**Tulare Local Healthcare District
SPECIAL Board of Directors Meeting AGENDA
Wednesday, October 17, 2018 6:30 PM**

Notice Location

TRMC Administrative Offices (Annex Lab Building, 2nd Floor)
869 North Cherry Street, Tulare CA 93274 (Enter parking lot from Merritt Avenue)

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

- 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 Items – None**

- 5. Discussion and Action on the listing and sale of the following three properties owned by the Tulare Local Healthcare District**
 - a. Lot 35, 1045 N. Cherry
 - b. Lot 24, 1084 N. Cherry
 - c. Lot 26, N. Cheery

- 6. Discussion and Action on reductions in consultant and legal services due to the reopening of the hospital and budgetary shortfalls**

- 7. Discussion and Action on requests for proposals for special legal counsel and property managers**

- 8. Suspend open session – recess to closed session**

- 9. Closed session**

- a. Review of Applicants for Tulare District administrative staff (*pursuant to Govt. code § 54957(b)*)
- b. Financial planning for the District for the next two years; review alternative options (*pursuant to Govt. code § 54962*)
- c. End closed session

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

11. Adjournment *Next regular board meeting scheduled for 6:30 PM on Wednesday October 24, 2018 at Tulare City Council Chambers.*