

**Tulare Local Healthcare District
Board of Directors Special Meeting Minutes
Thursday, January 3, 2019, 6:30 PM
Allied Services Building, Conference Room 2**

In Attendance:	Kevin Northcraft	Rich Gianello	Wipfli
	Mike Jamaica	Dan Heckathorne	Interim CFO
	Senovia Gutierrez	Todd Wynkoop	Legal Counsel
	Xavier Avila	Riley Walter	Bankruptcy Counsel
	Stephen Harrell		

1. Call to Order

Meeting called to order at 6:33 pm

2. Public Comment

Jennifer Burcham

3. Announcements – Board

Kevin Northcraft announced that he is meeting with people regarding financing and the future of Evolutions. He is working on a contract with administrative staff for the District

4. Discussion of Potential Attorney and Consultant Conflict of Interest related to potential borrowing by District.

Stephen Harrell moved that the Board agrees there is no conflict of interest with the legal staff. Seconded by Senovia Gutierrez. Approved 5-0.

5. Suspend open session – recess to closed session

6. 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, including potential settlement of claim with IBM.

ii. *HCCA v. Tulare Local Healthcare District, and Counterclaim*, U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 1701095 – B

- iii. Consideration and action of potential settlement in the matter of *TRMC v. Celtic Leasing Corp*, U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 18-01008
- b. Conference with designated negotiators Richard Gianello, Dan Heckathorne and Business Capital related to potential financing of the real properties commonly referred to as Evolutions and the Cottage Properties by Lapis Advisors, LP (*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. End closed session

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

Nothing to report

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

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