

SPECIAL MEETING

**Tulare Local Health Care District
Special Board of Directors Meeting Agenda
Tuesday, October 8, 2019 6:00 PM
TLHCD Administrative Offices
Annex Lab Building, 2nd 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 Agreement for Purchase and Sale of Real Property related to 793, 795 and 799 N. Cherry Street, Tulare, CA**

- 5. Discussion and Actions to Approve Agreements for Legal Services for Bond Counsel related to General Obligation Bond Refunding and Revenue Bond Refunding Efforts**

- 6. Discussion and Action on scope of authority to be delegated to Board Members assigned as Board Representatives for District's Bond Refinance regarding execution of documents/agreements necessary for such effort**

- 7. Suspend Open Session - Recess to Closed Session**

8. 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 4 acres real property contiguous to, but not a part of the real property at 1425 E. Prosperity Avenue commonly known as Evolutions (*pursuant to Ca. Govt. Code § 54956.8*).

9. Suspend Closed Session - Reconvene Open Session - Public Report of Action Taken in Closed Session (If Necessary) Pursuant to Government Code 54957.1

10. Adjournment - Next regular meeting scheduled for 6:30 PM on Wednesday, October 23, 2019 at the TLHCD Administrative Offices located in the Annex Lab Building, 2nd Floor - Conference Room 2.