

Tulare Local Healthcare District
Board of Directors
Meeting Agenda
Wednesday, January 24, 2018
Board Convenes at 6:30 pm
City of Tulare Council Chambers
475 N. M Street, Tulare, CA

- I. Call to order
- II. Citizen Requests/Public Comments
- III. Approval of Minutes for Board meetings held on December 20, 2017, and January 18, 2018
- IV. Presentation of Financial Reports
- V. Update on plans to reopen—building readiness, state approval, equipment and supplies, employment
- VI. Update on status of health clinics
- VII. Update from Evo Management Company regarding Evolutions Wellness Center
- VIII. Update from Tulare Hospital Foundation on current and future activities
- IX. Consideration of agreements—
 - A. Special legal counsel services in connection with reviewing the District’s existing bond contracts with Hawkins Delafield & Wood LLP
 - B. Accounts receivable billing vendor agreement with Healthcare Resource Group
 - C. Co-employment and workers’ compensation insurance agreement with Southeast Personnel Leasing, Inc.
 - D. Employee benefits agreement with Alliant Insurance Services, Inc.
- X. Consideration of offer to purchase property located at 906 Cherry Street, Tulare, CA 93274
- XI. Training opportunity for board members at Association of California Healthcare Districts’ Leadership Academy on February 8-9, 2018
- XII. Upcoming hearing on Board’s request for audit of by State Auditor
- XIII. Consideration of returning to volunteer based website and public relations as a cost saving measure
- XIV. Suspend open session – recess to closed session

- (a) Conference with Interim Legal Counsel – Existing litigation (Government Code 54956.9)

- (1) *In re Tulare Local Healthcare District dba Tulare Regional Medical Center*, United States Bankruptcy Court Eastern District of California Case No. 17-13797

- (2) *TRMC Medical Staff v. Tulare Local Healthcare District, HCCA et al*; Tulare Case No. 264227

- (3) *HCCA v. Tulare Local Healthcare District, and Counterclaim, United States Bankruptcy Court Eastern District of California Adv. Proc. No. 17-01095-B*

- (b) Real property negotiations

XV. Adjourn closed session, reconvene open session – Public report of action taken in closed session (if necessary) pursuant to Government Code 54957.1

XVI. Adjournment

Next regular meeting scheduled for 6:30 pm on Wednesday, February 28, 2018 at the Tulare City Council Chambers.