

**Tulare Local Health Care District
Board of Directors Meeting AGENDA
Wednesday, June 26, 2019 6:30 PM
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	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 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**
 - a. Introduction of Stephanie Trueblood, Executive Assistant
 - b. Report on previous Board action to settle and final settlement of the matter captioned Martin Soares, et al. v. Tulare Local Health Care District, et al. (Tulare County Case No. 266902).

- 4. Consent Agenda:**
 - a. 05/22/19 Meeting Minutes
 - b. 06/11/19 Special Board Meeting Minutes

- 5. Evolutions Wellness Center Update – Evolutions Oversight Committee and EVO Management Company**

- 6. Tulare Hospital Foundation Update**
 - a. Presentation - Jan Smith

- 7. Adventist Health and Staff Updates – Randy Dodd, President**
 - a. Hospital Services update
 - b. Capital Improvements update
 - i. Parking Lot South of Allied Building
 - ii. NPC-2 Emergency Lighting Revision

iii. Other Projects

- 8. Discussion and Action to Approve the following Capital Improvement Project(s):**
 - a. Parking Lot South of Allied Building
 - b. NPC-2 Emergency Lighting Revision

- 9. Discussion and Action Determining Financial Responsibility of following Capital Improvement Project(s):**
 - a. Parking Lot South of Allied Building
 - b. NPC-2 Emergency Lighting Revision

- 10. Discussion and Action to Approve Submittal to Adventist Health of following Capital Improvement Project(s) Expenditures as Offset against Rent pursuant to Lease with Adventist Health:**
 - a. Parking Lot South of Allied Building
 - b. NPC-2 Emergency Lighting Revision

- 11. Discussion and Action on Medical Executive Committee recommendation to grant hospital privilege for physicians in accordance with the list of physicians provided - Abraham Betre, D.O.**

- 12. Consideration and Action on proposed Amendment 2 to the Lease by and Between Tulare Local Healthcare District and Adventist Health Tulare related to additional lease terms required by the California Board of Pharmacy.**

- 13. Chief Executive Officer Report:**
 - a. Property management update
 - b. Planning Commission action on 4 acres real property contiguous to, but not a part of, the real property at 1425 E. Prosperity Avenue commonly known as Evolutions
 - c. **Discussion and Action to Approve proposed Insurance Coverages for the TLHCD for FYE June 30, 2020.** Presentation by Jim Gonzales, Marsh McLennan.
 - d. **Discussion and Action to Approve Information Technology Budget.** Presentation by Thomas Grove, Phoenix.
 - e. **Discussion and Action to Approve CEO Submittal to Adventist Health of Periodic Expenditures related to Approved Capital Improvements as Offset against Rent pursuant to Lease with Adventist Health.**

- 14. Chief Financial Officer Report:**

Review and Recommend the following for Board Approval

 - a. April and May, 2019 Internal Financial Statements
 - b. Cash Report Update – TLHCD; City of Tulare Line of Credit Update (verbal)
 - c. Medicare Bad Debts Recovery Update – **Discussion and Action to Approve Services for Medicare Bad Debts Recovery**

- 15. Update on rental and status of District real properties – Steve Harrell**
 - a. Update status of properties

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

17. Closed session

- a. Discussion and Action Re: Arbitrage Rebate Calculation Services for District's Bonds
- b. Conference with Interim Legal Counsel- Existing litigation (*pursuant to Ca. Govt. Code § 54956.9*)
 - i. *Tulare Local Healthcare District dba Tulare Regional Medical Center v. Bruce R. Greene; Baker Hostetler, LLP, Parmond Kumar, M.D.; Linda Wilbourn; Richard Torrez*, United States Bankruptcy Court Eastern District of California Case No. 17-13797
 - ii. *In re Tulare Local Healthcare District dba Tulare Regional Medical Center* --United States Bankruptcy Court Eastern District of California Case No. 17-13797
 - iii. *Tulare Local Health Care District v. Bruce R. Greene, et al*, Superior Court for the State of California for Tulare County Case No. 278333
- c. Instructions to designated representative, Kevin Northcraft, related to real property at 1425 E. Prosperity Avenue commonly known as Evolutions (*pursuant to Ca. Govt. Code § 54956.8*).
- d. 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*).
- e. Update and recommendation related to real property at 398 South Street, Earlimart, CA 93218, commonly known as Earlimart Clinic Building and Earlimart property (ground) Lease (*pursuant to Ca. Govt. Code § 54956.8*).
- f. Instructions to designated representative, Steve Harrell, related to real property at 922 N. Cherry Street, Tulare, CA 93274, commonly known as Dr. Evans' former office (*pursuant to Ca. Govt. Code § 54956.8*)
- g. Update and recommendation related to assets at 880 E. Merritt Street, Tulare CA 93274, commonly known as Mineral King Laboratory (*pursuant to Ca. Govt. Code § 54956.8*).
- h. Update on public employee matter (*pursuant to Govt. code § 54957*)
- i. End closed session

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

19. Adjournment - Next regular meeting scheduled for 6:30 PM on Wednesday, July 24, 2019 at Allied Building Conference Room 2.