

AGENDA
Tulare Local Healthcare District
Board of Directors Special Meeting Monday, May 14, 2018 at 6:00 PM
Allied Building- 869 N. Cherry St., Tulare, CA

Tulare Local Healthcare District Board Members:

| | | |
|-------------------|---------------------|------------|
| Kevin Northcraft | President | 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

2. Public Comment: The public may comment on any item on the agenda 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 action on the item may occur during the meeting.

3. Recommendation to approve staff to seek a short term loan of up to \$500,000 and approval to take a Promissory Note related to the loan.

4. Recommendation to approve lease revisions with Heiskell Ranches regarding 800 E Merritt Ave.

5. Recommendation to approve declaration of surplus equipment and authorize sale by staff.

6. Recommendation to declare pharmaceuticals as surplus and sell pharmaceutical supplies as required by state agency.

7. Recommendation to approve broker's listing agreement for leasing of vacant property at Evolutions facility

8. Suspend open session – recess to closed session

9. Closed Session:

- a. Conference with Interim Legal Counsel – Existing litigation (Government 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
 - ii. *HCCA v. Tulare Local Healthcare District*, and Counterclaim, U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 17-01095 – B
 - iii. *Greisbch v. TRMC et al.*; Tulare County Superior Court, CasNo. VCU270010
 - iv. *Cabrera v. TRMC et al.*, Tulare County Superior Court, Case No. VCU268660

- b. Consideration of Settlement of *TRMC Medical Staff v. Tulare Local Healthcare District, HCCA et al*; Tulare Case No. 264227
 - c. Conference with Interim Legal Counsel – Initiation of Litigation (Gov. Code § 1 matter.
 - d. Conference with designated Real Estate Negotiators related to Tulare Regional Medical Center
 - e. Negotiations for Interim Financing
10. **Adjourn closed session, reconvene open session – Public report of action taken in closed session (if necessary) pursuant to Government Code 54957.1**
11. **Adjournment**

Next regular meeting scheduled for 6:30 PM on Wednesday, May 23, 2018 at the Tulare City Council Chambers