

**Tulare Local Healthcare District**  
**SPECIAL Board of Directors Meeting AGENDA**  
**Wednesday, September 19, 2018 6:30 PM**  
TRMC Administrative Offices (Annex Lab Building, 2nd Floor)  
869 North Cherry Street, Tulare. CA (Enter parking lot from Merritt Avenue)

**AGENDA**

**Tulare Local Healthcare District Board Members:**

Kevin Northcraft	President of Directors	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
- b. Welcome/Introductions

**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.

**4. Suspend open session – recess to closed session**

**5. Closed Session**

- a. Review and Discussion of the Draft Report of the California Legislative Audit Office and comment (*pursuant to Ca. Govt. Code § 54975.75*)
- b. Conference with Interim Legal Counsel- Existing litigation (*pursuant to Ca. Govt. Code § 54956.9*)  
(1) Zulim v TLHD – Tulare County Superior Court Case No. VCU274358.
- c. Report from and direction to designated real estate negotiators, Richard Gianello and Todd Wynkoop, with Adventist Health related to the real property lease of Tulare Regional Medical Center (*pursuant to Ca. Govt. Code §54956.8*).

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

**7. Adjournment** *Next regular meeting scheduled for 6:30 PM on Wednesday September 26, 2018 at the Tulare City Council Chambers.*