

**Tulare Local Health Care District  
Board of Directors Meeting  
Wednesday, September 25, 2019 6:30 PM  
TLHCD Administrative Offices  
Annex Lab Building, 2<sup>nd</sup> 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 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. Report on previous Board action to settle and final settlement of the matter captioned Cabrera v. Tulare Regional Medical Center, et al., Superior Court for the State of California for Tulare County Case No. 268396.
  - b. Litigation Status related to Tulare Local Health Care District v. Bruce R. Greene, et al., Superior Court for the State of California for Tulare County Case No. 278333.
  
- 4. Consent Agenda**
  - a. 08/27/2019 Special Meeting Minutes
  - b. 08/28/2019 Regular Meeting Minutes
  - c. 09/04/2019 Special Meeting Minutes
  - d. 09/11/2019 Special Meeting Minutes
  
- 5. Tulare Hospital Foundation Update**
  - a. Presentation – Jan Smith

- 6. Evolutions Wellness Center Update – Evolutions Oversight Committee and EVO Management Company.**
- 7. Adventist Health and Staff Updates – Randy Dodd, President**
  - a. Hospital Services Update
- 8. Adventist Health Tulare – Capital Improvements**
  - a. Miscellaneous Projects
- 9. 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.**
- 10. Discussion and Actions to Approve Financial/Municipal Advisor Agreements related to Advisory Services concerning General Obligation Bonds and Revenue Bonds**
- 11. Discussion and Action to Approve Third Amendment to Agreement for Purchase and Sale of Assets (APA) related to Mineral King Toxicology Lab, 880 East Merritt Avenue, Tulare, CA**
- 12. Discussion and Action to Approve Budget for Purchase of IT Equipment for Evolutions**
- 13. Chief Executive Officer Report**
  - a. Property Management Updates
  - b. Evolutions
  - c. Insurance Coverage
  - d. Audit Presentation November Regular Board Meeting
  - e. Staff
- 14. Chief Financial Officer Report**

Review and Recommend the following for Board Approval:

  - a. TLHCD Internal Financial Statements – August 2019
  - b. Cash Report Update – September 20, 2019
  - c. FYE 2019 Financial Audit – Update (Verbal)
  - d. Medicare Bad Debts Recovery – Update (Verbal)
- 15. Update on rental and status of District real properties – Steve Harrell**
  - a. Property Status Updates
- 16. Suspend Open Session – Recess to Closed Session**
- 17. Closed Session**
  - a. Conference with Interim Legal Counsel – Existing litigation (*pursuant to Ca. Govt. 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. *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 real property at 1425 E. Prosperity Avenue commonly known as Evolutions (*pursuant to Ca. Govt. Code § 54956.8*).
- c. 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*).
- d. 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*).
- e. Update and recommendation related to real property at 793, 795 and 799 N. Cherry Street, Tulare CA (*pursuant to Ca. Govt. Code § 54956.8*).
- f. Update and recommendations related to negotiation of real property lease for 935 and 937 Gem Street and 906 North Cherry Street, Tulare, Ca (*pursuant to Ca. Govt. Code § 54956.8*).
- g. Update and recommendations related to negotiation of real property lease for parking lot contiguous to but not a part of the real property at 935 - 945 Gem Street, Tulare, CA commonly known as Gem Street cottages (*pursuant to Ca. Govt. Code § 54956.8*).
- h. Staff
- i. End closed session.

**18. Reconvene Open Session – Public Report of Action Taken in Closed Session (If Necessary) Pursuant to Government Code 54957.1**

**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.