

**Tulare Local Healthcare District
Board of Directors Meeting AGENDA
Wednesday, March 28, 2018 6:30 PM
City of Tulare Council Chambers
475 M Street, Tulare, CA
(Revised 3/25/2018)**

Action may be taken on any time posted on the agenda

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
- 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. Approve Agenda, Acceptance of Minutes:

- a. Board Meeting, January 31, 2018
- b. Board Meeting February 12, 2018
- c. Board Meeting February 28, 2018

4. Announcements/Actions – Board

- a. Recommendation to amend the Wipfli-HFS consulting agreement to provide for termination or modification of current agreement on 10 business day notice upon hiring of permanent or interim leadership.
- b. Recommendation to assign Board Members and staff to attend meetings in Sacramento with State Assembly and State Senate representatives to aid in state matters and financing.
- c. Review of staff and consultant use and costs during period of temporary closure.
- d. Update concerning potential affiliation with Community Medical Centers.
- e. Recommendation to approve a solicitation/request for proposal for assistance in re-opening the Hospital and assuring its long term success, possibly including long term lease options.
- f. Recommendation to terminate contract with Armstrong Property Management and consider replacement options.

5. **Chief Executive Officer Update**
 - a. Medical Executive Committee
 - b. Medical Staff
 - c. California Department of Public Health
 - d. Patient Approach

6. **District Financial Report – Chief Financial Officer**
 - a. Draft October Financial Statement Review: Balance Sheet, Statement of Revenue and Expenses, and Workload Statistics
 - b. Accounts Receivable analysis - March 22, 2018
 - c. Revenue Cycle Update
 - d. Accounts Payable update as of March 22
 - e. Supplemental Payment Recoveries
 - f. Cash Report update as of March 22, including near term projections
 - g. State Audit - Update on the Auditors program and plan

- h. **Tulare Hospital Foundation Update**

- i. **Evolutions Oversight Committee and EVO Management Company update – Evolutions Wellness Center**

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

- k. **Closed Session:**
 - a. Conference with Interim Legal Counsel – Existing litigation (Government Code 54956.9)
 1. Consideration of Settlement Agreement covering In re Tulare Local Healthcare District dba Tulare Regional Medical Center , United States Bankruptcy Court Eastern District of California Case No. 17-13797; HCCA v. Tulare Local Healthcare District, and Counterclaim, U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 17-01095 – B, and related cases.
 2. TRMC Medical Staff v. Tulare Local Healthcare District, HCCA et al; Tulare Case No. 264227
 3. TRMC v. Celtic Leasing Corp., Adversary Proceeding, U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 18-01008.
 - b. Consideration of sale and leaseback of Evolutions Building
 - c. Review of short-term Financing options
 - d. Conference with Interim Legal Counsel – Initiation of Litigation (Gov. Code § 1 matter.

- l. **Adjourn closed session, 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, April 25th at the Tulare City Council Chambers*