

**Tulare Local Healthcare District  
SPECIAL Board of Directors Meeting AGENDA  
Monday , August 6, 2018 8:30 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.

**3. Announcements –Board**

**4. Dissolution of Ad Hoc Committees**

- (a) Ad Hoc Committee to Review Response to Request for Proposals for Potential Affiliation with Tulare Local Healthcare District
- (b) Ad Hoc Committee to Review Definitive Agreements with Adventist Health

**5. Update on Status of Agreements with Adventist Health/West and Adventist Health Tulare**

**6. Discussion of Item Related to Reopening Tulare Regional Medical Center.**

- a. Update on Hospital and Lease Fair Market Study
- b. Discussion of Ballot Measure language and ballot argument language/signature for November 6, 2018 and overview of the election timeline and related issues.
- c. Report on bankruptcy court proceeding on August 2, 2018 and anticipated future court proceedings.

**7. Summary report on results of preliminary poll related to the ballot measure on the proposed lease with Adventist Health**

8. **Consideration of and Action on a Resolution 861 to approve language for ballot measure on a proposed lease with Adventist Health including specific terms and specifications of the Election Order.** The proposed Resolution would provide to the County Registrar the language proposed for the ballot measure on the proposed lease of Tulare Regional Medical Center to Adventist Health with necessary administrative determinations.
9. **Discussion of a special meeting in August due to filing deadline for ballot argument of 10 days after filing the measure.**

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

**11. Closed Session**

- a. Conference with Interim Legal Counsel – Existing litigation (Government Code 54956.9)
  - (1) *In re Tulare Local Healthcare District dba Tulare Regional Medical Center* --United States Bankruptcy Court Eastern District of California Case No. 17-13797
  - (2) *HCCA v. Tulare Local Healthcare District, and Counterclaim*, U.S. Bankruptcy Court Eastern District of California Adv. Proc. No. 17-01095 – B
- b. Interim Financing Update
- c. Conference with Interim Legal Counsel – Initiation of Litigation (Gov. Code § 1 matter.
- d. End closed Session

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

**13. Adjournment** *Next regular meeting scheduled for 6:30 PM on Wednesday August 22, 2018 at the Tulare City Council Chambers.*