

Tulare Local Health Care District
Board of Directors
Special Meeting Agenda
Tuesday November 21, 2017
Board Convenes at 7:00 pm
Evolutions Fitness & Wellness Center
1425 E. Prosperity Ave., Tulare CA 93274

- I. Call to order
- II. Swearing in Ceremony for District 1 Appointee, Stephen C. Harrell
- III. Citizen Requests/Public Comments
- III. Approval of minutes of Board meetings on November 7 and 14, 2017
- IV. Update on plans to reopen Evolution Fitness Center; discussion and consideration of lease agreement with EVO MANAGEMENT COMPANY, LLC for lease of Evolutions
- V. Discussion and consideration of Resolution No. 857, terminating any and all authority previously granted to HCCA to serve as agent in any capacity for Tulare Local Healthcare District, and directing Tulare County regarding tax revenues
- VI. Update on Plans to reopen Hospital and clinics
- VII. Suspend open session-Recess to closed session (if necessary)

Conference with Interim Legal Counsel – Existing Litigation (Gov. Code §54956.9)

*In re Tulare Local Healthcare District dba Tulare Regional
Medical Center; United States Bankruptcy Court Eastern District
of California Case No. 17-13797*

- VIII. Adjourn closed Session/reconvene open session (if necessary)--Public report of action taken in closed session, pursuant to Government Code section 54957.1
- IX. Adjournment