

**Tulare Local Healthcare District  
Board of Directors Meeting AGENDA  
Wednesday, May 23, 2018 6:30 PM  
City of Tulare Council Chambers  
475 M Street, Tulare, CA**

*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 04-25-2018
- b. Special Board Meeting 04-20-2018
- c. Special Board Meeting 04-04-2018

**4. Announcements – Board**

**5. Discussion and Action regarding the District Issuing a Request For Proposal(RFP)**

For the purpose, of seeking organizations that are interested in Managing or Leasing the Hospital and the Clinics.

**6. Discussion and Action Items**

- a. Recommendation to Approve Declaration of Surplus Equipment and Authorize Disposal and or Sale by Staff.
- b. Discussion on Leasing Agreements for Evolutions
- c. Approval of revised Legal Services Agreement with McCormick, Barstow, Sheppard, Wayte & Carruth to continue current representation, but to designate Todd Wynkoop as Interim General Counsel in lieu of Timothy Thompson
- d. Approval of Legal Services Agreement with Procopio, Cory, Hargreaves & Savitch, LLP.

## **7. Chief Executive Officer Up-Date**

1. Charity Care Discussion
2. HERSA Conversation HRSA Grant Opportunities
3. Capitol Hill Discussions
4. Rural Health Clinic Update
5. Devin Mathis Follow Up
6. Business Plan
7. Mineral King Lab Update
8. Special Legislative Audit
9. Accounts Receivable Funding Update
10. Pharmacy Update

## **8. Chief Financial Officer**

**Recommendation:** Review and recommend the following to the Board for approval:  
Draft December, 2017 Financial Statement and related comments, Balance Sheet and Statement of Revenue and Expenses (Will be presented at Board Meetings)

1. Revenue Cycle Update
2. Accounts Receivable - Net Collectible Valuation Update
3. Accounts Payable Update
4. Supplemental Payment Recoveries Update
5. Cash Report Update, including near term projections.
6. State Audit - Update on the Auditors program and plan.

## **9. Tulare Hospital Foundation Update.**

## **10. EVO Management Company update – Evolutions Wellness Center**

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

### **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
  3. Consideration of Settlement in Matter of *TRMC Medical Staff v. Tulare Local Healthcare District, HCCA et al*; Tulare Case No. 264227

4. *Anderson v. Gupta, et al*, Tulare Superior Case No. VCU 267737; *Brooks v. TRMC, et al.*, Tulare Superior Case No. VCU266862; *Cabrera v. TRMC, et. al.*, Tulare Superior Court Case No. VCU 268660; *Dominguez et al. v. TRMC et al*, Tulare Superior Court Case No. VCU272496; *Griesbach v. TRMC et al*, Tulare Superior Court Case No. VCU270010; *Ibarra v. TRMC et. al.*, Tulare Superior Court Case No. VCU 270010; *Metcalf v. TRMC et al*, Tulare Superior Court Case No. VCI252446; *Opper et al v. TRMC et al*, Tulare Superior Court Case No. VCU263554; *Torrez II, et al. v. TRMC et al.*, VCU268786

b. Negotiations for Interim Financing

c. Conference with Interim Legal Counsel – Initiation of Litigation (Gov. Code § 1 matter.

d. Report from and Instructions to designated real estate negotiators regarding Tulare Regional Medical Center.

e. Discussion of property lease, Hillman Clinic 1062 S K Street Tulare, West Street Clinic 325 N West St Tulare, Earlimart Clinic 398 S Church Street Earlimart, Woman Pavilion 1437 East Prosperity Ave Tulare, Mineral King Lab-Medical Imaging 880 East Merritt Ave #107 #108 Tulare.

**11. 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, June 20, 2018 at the Tulare City Council Chambers*