

**Tulare Local Health Care District
Board of Directors
Special Meeting Minutes
Thursday, July 27, 2017
6:30 p.m.
Tulare City Council Chambers
475 North M Street, Tulare CA 93274**

Members Present

**Kevin Northcraft
Mike Jamaica
Senovia Gutierrez
Richard Torrez – absent
District 5 – vacant**

I. Call to order

Meeting called to order at 6:40 p.m. by Mike Jamaica

II. Citizen Requests/Public Comments

III. Open Session

A. Discussion to rescind Resolution No. 844, Confirmation of HCCA's Authority to Engage and Terminate Legal Counsel

Motion made by Kevin Northcraft, seconded by Senovia Gutierrez

Resolution rescinded 3-0

B. Discussion regarding rescinding resolutions 851 and 852 regarding loans.

Motion made by Kevin Northcraft, seconded by Senovia Gutierrez

Resolution rescinded 3-0

C. Discussion of legal services provided by Bruce Green and Baker Hostetler as Board General Counsel

Motion made by Kevin Northcraft, seconded by Senovia Gutierrez

Bruce Greene and Baker Hostetler dismissed 3-0

D. Discussion regarding appointment of McCormick Barstow of Fresno as Board General Council

Motion made by Kevin Northcraft, seconded by Senovia Gutierrez

Appointment passed 3-0

- E. Request to terminate all authorization for public funding of private lawsuits and seek to recover all funds expended to date
Motion made by Kevin Northcraft, seconded by Senovia Gutierrez
Authorization terminated 3-0
- F. Discussion regarding orientation of current and future new members of the Board. Orientation to include tour, introductions to staff, financial information and budget, status of projects, etc.
Motion made by Kevin Northcraft, seconded by Kevin Northcraft
Motion approved for staff to prepare orientation 3-0
- G. Request to set the time of all regular board meetings at 6:30 p.m. at the Tulare City Council Chambers, when available
Motion made by, Kevin Northcraft seconded by Senovia Gutierrez
Motion approved 3-0
- H. Request to rescind the re-approval of minutes of the January 27, 2017 Board meeting
Motion made by Kevin Northcraft, seconded by Senovia Gutierrez
Original unanimous approval of January 27, 2017 minutes restored
- I. Discussion to hold a special Board meeting at 6:30 p.m., August 9, 2017 in the Tulare City Council Chambers, if available
Motion made by Kevin Northcraft, seconded by Senovia Gutierrez
Approved subject to availability of room 3-0

VI. Adjournment