

Tulare Local Healthcare District  
Board of Directors  
Meeting Agenda  
Wednesday, December 20, 2017  
Board Convenes at 6:30 pm  
City of Tulare Council Chambers  
475 N. M Street, Tulare, CA

- I. Call to order
- II. Citizen Requests/Public Comments
- III. Approval of Minutes of meetings of November 29, 2017, and December 6, 2017
- IV. Consideration of California State Senator Jean Fuller’s request for Tulare Regional Medical Center audit by the California Joint Legislative Audit Committee
- V. Consideration of offer to purchase real property APN 171-300-016 (vacant parcel adjacent to Evolutions)
- VI. Update on plans to reopen Hospital, clinics, and financing options
- VII. Board Member items
- VIII. Suspend open session – Recess to 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) *TRMC Medical Staff v. Tulare Local Healthcare District, HCCA et al*; Tulare Case No. 264227
  - (b) Conference with Interim Legal Counsel — Initiation of Litigation (Gov. Code § 54956.9) – 2 matters
  - (c) Real Property Negotiations (Gov. Code § 54956.8)
- IX. Adjourn closed session, reconvene open session (if necessary) – Public report of action taken in closed session, pursuant to Government Code 54957.1

X. Adjournment

*Next regular meeting scheduled for 6:30 pm on Wednesday, January 24, 2018.*