

**Tulare Local Healthcare District
Board of Directors Special Meeting AGENDA
Tuesday, April 09, 2019 6:30 PM
TRMC Administrative Offices (Annex Lab Building, 2nd Floor)
869 North Cherry Street, Tulare CA 93274 (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	District 3
Xavier J. Avila	Director	District 5
Stephen Harrell	Treasurer	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. Announcements – Board**

- 4. Review and action on Proposal for Simon & Howry to appraise Tulare Regional Medical Center – Earlimart Medical Office, 398 S. Church Street, Earlimart, CA for potential sale to Adventist Health.**

- 5. Board Resolution No. 869 waiving the District's privilege with Herr Pedersen & Berglund Attorneys at Law, LLP solely to the Law Offices of Michael J. Lampe and authorizing Herr Pedersen to communicate with the Law Offices of Michael J. Lampe**

- 6. Issues related to unauthorized sign on real estate commonly referred to as Evolutions Fitness and Wellness Center, 1425 E. Prosperity Avenue, Tulare CA 93274**

- 7. Suspend open session – recess to closed session**

- 8. Closed session**
 - a. Clarification to Interim General Counsel related to potential initiation of Litigation (*pursuant to Ca. Govt. Code § 54956.9*).
 - b. Initiation of potential litigation (*pursuant to Ca. Govt. Code § 54956.9*).
 - c. End closed session

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

- 10. Adjournment** - Next regular meeting scheduled for 6:30 PM on Wednesday April 24, 2019 at Allied Building Conference Room 2.