

SPECIAL MEETING
Tulare Local Healthcare District
SPECIAL Board of Directors Meeting AGENDA
Thursday, April 18, 2019 5:00 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. Discussion and Action on Medical Executive Committee recommendation to grant hospital privilege for physicians in accordance with the list of physicians provided

5. Suspend open session – recess to closed session

6. Closed session

- a. Conference with Interim Legal Counsel- Existing litigation (*pursuant to Ca. Govt. Code § 54956.9*)
 - i. *In re Tulare Local Healthcare District dba Tulare Regional Medical Center -- United States Bankruptcy Court Eastern District of California Case No. 17-13797*
- b. Conference with Interim Legal Counsel – Initiation of Litigation (*pursuant to Ca. Govt. Code § 54956.9*).
- c. Instructions to designated representative, Kevin Northcraft, related to real property at 1425 E. Prosperity Avenue commonly known as Evolutions.
- d. End closed session

- 7. Reconvene Open Session – Public report of action taken in closed session (if necessary) pursuant to Government Code 54957.1**
- 8. Adjournment** *Next regular meeting scheduled for 6:30 PM on Wednesday April 24, 2019 at Allied Building Conference Room 2.*