

Tulare Local Health Care District
Board of Directors
Special Meeting Minutes
Tuesday November 7, 2017
Board Convenes at 6:00 pm
Joint Meeting with the City Council
475 N. M Street, Tulare CA

- I. Call to order
- II. Citizen Requests/Public Comments
- III. Discussion between the Board of Tulare Local Healthcare District and the Tulare City Council regarding if and how the City may assist the Hospital Board with any current needs and a request seeking input regarding a request for a letter from the Tulare City Council to the Chairman of the State Audit Committee to perform a formal audit on the Tulare Local Healthcare District Hospital bonds and operations and approval of same.

The City Council and the Tulare Local Healthcare District Board of Directors met jointly. No action was taken by the Tulare Local Healthcare Board of Directors.

- IV. Recess to new location

Continued Meeting at Evolutions Fitness & Wellness Center
1425 E. Prosperity Ave., Tulare CA 93274

- V. Suspend open session-Recess to closed session

Conference with Interim Legal Counsel — Initiation of Litigation (Gov. Code § 54956.9) – 1 matter

Nothing to report

Conference with Interim Legal Counsel – Existing Litigation (Gov. Code §54956.9)

- 1. David Phelps v. Bruce Greene, et al.; Tulare Case No. 270681
Motion was made to deny the tender to Dr. Kumar by Xavier Avila, seconded by Senovia Gutierrez
Motion passed 4-0

2. In re Tulare Local Healthcare District dba Tulare Regional Medical Center; United States Bankruptcy Court Eastern District of California Case No. 17-13797

Motion was made to appoint and authorize Larry Blitz of WIPFLI/HFS to act as the District's agent in discussions with CDPH. Motion made by Xavier Avila, seconded by Senovia Gutierrez. Motion passed 4-0.

Motion was made to revoke permanently the agency authorization of HCCA to act on behalf of the District under the Management Services Agreement or any other contract. Motion made by Senovia Gutierrez and seconded by Xavier Avila. Motion passed 4-0.

Motion was made to appoint Larry Blitz of WIPFLI/HFS the District's Interim Chief Executive Officer and Daniel Heckathorne of WIPFLI/HFS District's Interim Chief Financial Officer. Motion made by Xavier Avila and seconded by Senovia Gutierrez. Motion passed 4-0.

Motion was made to revoke HCCA's power of attorney to act on behalf of the district. Motion made by Xavier Avila, seconded by Senovia Gutierrez. Motion passed 4-0.

Motion was made to retain Lozano Smith as Bond Council to address and advise the Board on revenue bonds. Motion was made by Xavier Avila, seconded by Senovia Gutierrez. Motion passed 4-0.

Motion was made to appoint Sandy Haskins, Chief Administrative Officer for the bankruptcy. Motion made by Xavier Avila, seconded by Senovia Gutierrez. Motion passed 4-0

Resolution was made to enter into a business association agreement with WIPFLI/HFS. Motion made by Senovia Gutierrez, seconded by Xavier Avila. Motion passed 4-0

3. Medical Education Committee Reports relating to peer review, credentialing, and quality assurance

Motion made by Xavier Avila, seconded by Senovia Gutierrez to approve the MEC report. Motion passed 4-0

VI. Adjourn closed Session/reconvene open session

Public report of action taken in closed session, pursuant to Government Code section 54957.1

VII. Open Session Items

1. Approval of minutes of July 27, 2017, August 9, 2017, and October 25, 2017

Senovia Gutierrez moved that the minutes be approved. Seconded by Xavier Avila. Motion passed 4-0

2. Notice of Educational Seminar on November 16 to be held in Visalia; not a public meeting
Kaweah Delta Hospital District will provide a hospital financing training seminar. The meeting will not be a public meeting.
3. Discussion of Vacancy in District 1 Board representation, applications, and possible appointment
2 applicants applied for the District 1 Board position. They are Phil Smith and Steve Harrell. They will be interviewed at the next Board meeting
4. Approval of signatures on District bank accounts
An account will be opened at Citizens Bank on November 8, 2017 in the name of the Tulare Local Healthcare District. Authorized signers will be Mike Jamaica and Senovia Gutierrez. Motion made by Xavier Avila, seconded by Senovia Gutierrez. Motion passed 4-0.
5. Discussion of options and approval of agreements with various agencies in order to reopen Evolutions
Dennis Mederos made a presentation outlining a company created to temporarily operate Evolutions
6. Consideration of Rick Elkins' offer to be volunteer media relations coordinator
Mike Jamaica moved we accept Rick Elkin's offer to act as the District's local media representative on a volunteer basis. Seconded by Senovia Gutierrez. Motion passed 4-0.
7. Consideration of setting special meetings during transition time
Meetings will be held weekly on Tuesdays at 7:00 p.m. during the transition

VII. Adjournment