

Tulare Local Health Care District  
Board of Directors  
Regular Meeting Agenda  
Wednesday, October 25, 2017  
Board Convenes at 6:30 pm  
Evolutions Fitness & Wellness Center  
1425 E. Prosperity Ave.  
Tulare CA 93274

- I. Call to order
- II. Citizen Requests/Public Comments
- III. Approval of Minutes (September 29, October 2, October 4, October 9, 2017)
  - Proposed Action: Approve minutes
- IV. Open Session Agenda
  - A. Board of Directors' Discussion/Action Items
    - 1. Welcome to New Member Xavier Avila
    - 2. Announcement of Continuing Recruitment for District 1 Appointment
    - 3. Confirmation of joint meeting with the Tulare City Council-6 pm, November 7 in the City Council Chambers
    - 4. Board Member Reports
  - B. Report by Administration
  - C. Medical Staff Report
  - D. Report of Rich Gianello, Wipfli/HFS Consultants
  - E. Introduction of proposed Interim Chief Executive Officer, Larry Blitz Wipfli/HFS Consultants
- V. Suspend open session-Recess to closed session
  - Conference with Interim Legal Counsel – Existing Litigation (Gov. Code §54956.9)
    - 1. *David Phelps v. Bruce Greene, et al.*; Tulare Case No. 270681
    - 2. *TRMC Medical Staff v. Tulare Local Healthcare District, HCCA et al.*; Tulare Case No. 264227

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

VI. Adjourn closed Session/reconvene open session

Location: Evolutions Fitness & Wellness Center, 1425 E. Prosperity Ave., Tulare CA 93274

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

VII. Adjournment