

**Tulare Local Health Care District  
Board of Directors  
Emergency Board Meeting Agenda  
Monday, October 9, 2017  
4:00 p.m.  
Law Offices of Horswell, Mederos, Soares & Ormonde  
791 North Cherry Avenue, Tulare CA**

**Board Members Present**

Kevin Northcraft  
Mike Jamaica  
Xavier Avila  
District 1 – seat vacant

**Board Member absent**

Senovia Gutierrez

**District Counsel Present via telephonic conference call**

Mandy Jeffcoach, Niki Cunningham, McCormick Barstow LLP  
Riley Walter, Walter & Wilhelm Law Group

**I. Call to order**

Chairman Northcraft called the meeting to order at 4:00 p.m.

**II. Citizen Requests/Public Comment**

**III. Closed Session**

A. Existing Litigation (Gov. Code §54956.9 (d)(1))

In Re Tulare Local Healthcare District, DbA Tulare Regional  
Medical Center (Case No. 17-13797)

**IV. Adjourn Closed Session/Reconvene Open Session**

Pursuant to Government Code section 54957.1, the following reportable actions were taken by the Board in Closed session:

Item A: The Board took action to authorize bankruptcy counsel to proceed with rejection of the District's contracts with Healthcare Conglomerate Associates, LLC and to do whatever necessary to

effectuate the rejection of the contracts and ensure ongoing and continuous operations of the Healthcare Facilities. The Motion was made by Xavier Avila. Mike Jamaica seconded the motion. The Motion passed 3-0.

No further action was taken.

**V. Adjournment**

Meeting adjourned at 4:39 p.m.