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.