I. Call to order

II. Public Comment

III. Open Session
   a) Acceptance of resignation of Richard Torrez
   b) Discussion regarding financial condition of the District
   c) Discussion regarding options to respond to financial crisis
      1. Closure of hospital
      2. Loan(s) for operational and other costs
      3. Chapter 9 Bankruptcy
   d) Discussion regarding financial records, including IT systems

IV. Closed Session
   a) Conference with Interim Legal Counsel – Initiation of Litigation (Gov. Code § 54956.9) – 1 matter

V. Open Session
   a) Hearing regarding Fiscal Emergency
   b) Consideration of Declaration of Fiscal Emergency

VI. Adjournment