

Tulare Local Health Care District
Board of Directors
Special Meeting Minutes
Monday, October 2, 2017
Board Convenes at 8:30 pm
Evolutions Fitness & Wellness Center
Conference Room
1425 E. Prosperity Ave.
Tulare CA

Board Members Present/Absent

Kevin Northcraft	Present
Mike Jamaica	Present
Senovia Gutierrez	Present
District 5	Vacant
District 1	Vacant

I. Call to order

Meeting was called to order at 8:30 p.m. by Chairman Northcraft

II. Citizen Requests/Public Comment

III. Open Session Agenda

A. Approval of flier for Hospital Board District 1 vacancy

Motion made by Senovia Gutierrez, seconded by Mike Jamaica

Vote 3/No 0

B. Interview for Hospital Board District 5 vacancy

Interview(s) for Hospital Board vacancy for District 5

One interview – Mr. Victor Gonzalez

No action taken at this time

IV. Adjournment