

**Tulare Local Health Care District
Board of Directors
Special Meeting Agenda
Monday, October 4, 2017
6:30 p.m.
Evolutions Fitness & Wellness Center
1425 E. Prosperity Avenue, Tulare CA**

Board Members Present

Kevin Northcraft
Mike Jamaica
Senovia Gutierrez
District 1 – seat vacant
District 5 – seat vacant

District Counsel Present

Niki Cunningham and Mandy Jeffcoach, McCormick Barstow LLP

I. Call to order

Chairman Northcraft called the meeting to order at 6:30 p.m.

II. Citizen Requests/Public Comment

1 member of public spoke

III. Open Session Agenda

A. Presentation regarding crisis and turnaround assistance by Wipfli LLP/HFS Consultants by representatives Richard Gianello, Partner, and Sandy Haskins, Director

Motion to hire WipFli LLP/HFS Consulting made by Senovia Gutierrez.
Seconded by Mike Jamaica

Vote 3 Yes/0 No

- B. Discussion of and approval of Legal Services Agreement with Walter Wilhelm Law Firm for Chapter 9 Bankruptcy filing

Motion to approve Legal Services Agreement with Walter Wilhelm Law Firm made by Senovia Gutierrez. Seconded by Mike Jamaica

Vote 3 Yes/0 No

- C. Interviews for District 5 Hospital Board vacancy

1. Robert Martinho-Hernandez
2. Derick Jackson
3. Xavier Avila

- D. Consideration of Candidate Appointment to Hospital Board Director District 5

Motion made by Mike Jamaica to appoint Xavier Avila, Director, Hospital Board District 5. Seconded by Senovia Gutierrez

Vote 3 Yes/0 No

IV. Adjournment