

The agenda for the special meeting of July 27, 2017, annotated with actions in bold and italics, is below. All action items, open session items a-i, were approved 3-0, by the three board members present--Senovia Gutierrez, Mike Jamaica, Kevin Northcraft. Members Linda Wilbourn and Richard Torrez were absent.

The meeting video is available on the Valley Voice website, and a certified court reporter was in attendance, as arranged by Joe Soares. Approximately 150 people attended the meeting.

Please prepare the minutes and take appropriate actions to implement the actions of the Board.

# Tulare Local Health Care District

## Board of Directors

### Special Meeting Agenda

Thursday, July 27, 2017

### Board Convenes at 6:30 pm

Tulare City Council Chambers  
475 N. M St., Tulare CA

- I. Call to order
- II. Citizen Requests/Public Comments
- III. Open Session Agenda
  - a) Discussion regarding rescinding Resolution No. 844, Confirmation of HCCA's Authority to Engage and Terminate Legal Counsel **Resolution rescinded 3-0**
  - b) Discussion regarding rescinding resolutions 851 and 852, regarding loans **Both resolutions rescinded 3-0**
  - c) Discussion of legal services of Bruce Green and Baker Hostetler as Board General Counsel **Green and his firm dismissed 3-0**
  - d) Discussion regarding appoint of interim Board General Counsel **McCormick Barstow of Fresno hired 3-0**
  - e) Request to terminate all authorization for public funding of private lawsuits, and seek to recover all funds expended to date **Approved 3-0**
  - f) Discussion regarding orientation of current and future new members of the Board **Motion approved for staff to prepare orientation to include tour, introductions to staff, financial information and budget, status of projects, etc. 3-0**
  - g) Request to set the time of all regular board meetings at 6:30 pm at the City Council Chambers, when available. **Approved 3-0**
  - h) Request to rescind the re-approval of the minutes of the January 27, 2017 Board meeting **Approved 3-0; original unanimous approval of minutes restored**
  - i) Discussion of holding a special board meeting at 6:30 pm, August 9, 2017 in the Tulare City Council Chambers **Approved subject to availability of room 3-0**
- IV. Adjournment