

Tulare Local Health Care District
Board of Directors
Regular and Special Meeting Agenda
Wednesday, September 27, 2017
Board Convenes at 4:00 pm
Evolutions Fitness & Wellness Center
Conference Room
1425 E. Prosperity Ave.
Tulare CA 93274

- I. Call to order
- II. Open Session Agenda
 1. Declaration of Senovia Gutierrez pursuant to Elections Code § 15400
 2. **Ratification of Actions from meetings held on July 27, 2017 and August 9, 2017 on the following matters:**
 - a) Declaration of election results pursuant to Elections Code § 15400
 - b) Rescission of Resolution No. 844, Confirmation of HCCA's Authority to Engage and Terminate Legal Counsel
 - c) Rescission of resolutions 851 and 852, regarding loans
 - d) Termination of legal services of Bruce Green and Baker Hostetler as Board General Counsel
 - e) Appointment of interim Board General Counsel, McCormick Barstow LLP
 - f) Termination of all authorization for public funding of private lawsuits, and seek to recover all funds expended to date
 - g) Approval of orientation of current and future new members of the Board
 - h) Change of the time for all regular board meetings at 6:30 pm at the City Council Chambers, when available
 - i) Rescission of the re-approval of the minutes of the January 27, 2017 Board meeting
 - j) Removal of board officers-President Linda Wilbourn and Treasurer Richard Torrez
 - k) Election of board officers-President Kevin Northcraft, Vice-President Mike Jamaica, Secretary and Treasurer Senovia Gutierrez
 - l) Appointment of board members to committees-Finance-Mike Jamaica and Senovia Gutierrez
 - m) Rescission of action to allow less than monthly financial reporting in violation of the contract with HCCA, which requires monthly reporting
 - n) Request for staff reports on the payment of Hospital employee retirement, insurance, and related funding, to include the current status
 - o) Request for staff to provide monthly reports of any investigation by state and federal agencies of any alleged violations at the Hospital, to include the staff's responses
- III. Citizen Requests/Public Comments
- IV. Open session (resumed)

1. Request to approve engagement letter with Eide Bailly LLP for financial audit for fiscal year ending June 30, 2017
2. Request for special meeting to interview candidates for vacancy of board member, District 5, for 6:30 pm, Wednesday, October 4, 2017
3. Request to review absences of board members
4. Report from HCCA on the status of any third parties who allege an outstanding obligation owed to it by the District

V. Closed Session

Location: Administration Office, 809 N. Cherry St., Tulare CA 93274

- a) Conference with Interim Legal Counsel and Outside Litigation Counsel – Existing Litigation (Gov. Code §54956.9)

Martin-Soares et al v. Tulare Local Healthcare District; Tulare Case No. 266902

TRMC Medical Staff v. Tulare Local Healthcare District, HCCA et al; Tulare Case No. 264227

Drilling v. Tulare Local Healthcare District et al; Tulare Case No. 267051

David Phelps v. Bruce Greene, et al.; Tulare Case No. 270681

The People of the State of CA. v. Richard Torrez, Tulare Case No. 271086

- b) Conference with Interim Legal Counsel – Initiation of Litigation (Gov. Code § 54956.9) – 3 matters.

VI. Adjournment

NOTE: The regular meeting of the Board to be held at 6:30 pm on September 27, 2017 will not be held due to the earlier scheduling of this meeting.