

Tulare Local Healthcare District
Board of Directors
Meeting Minutes
Thursday, January 18, 2018
Board Convened at 6:30 pm
Evolutions Fitness & Wellness Center
1425 E. Prosperity Ave., Tulare CA 93274

Members present:	Kevin Northcraft	Staff present:	Larry Blitz, Interim CEO
	Mike Jamaica		Dan Heckathorne, Interim CFO
	Senovia Gutierrez		Rich Gianello, Consultant
	Xavier Avila		Nikki Cunningham, Legal Counsel
	Stephen Harrell		Mandy Jeffcoat, Legal Counsel
			Riley Walter, Bankruptcy Counsel

- I. Call to order
Meeting called to order at 6:30 p.m.

- II. Citizen Requests/Public Comments
Deanne Martin Soares

- III. Suspend open session – recess to closed session
 - (a) Conference with Interim Legal Counsel – Existing litigation (Government Code 54956.9)
 - (1) *In re Tulare Local Healthcare District dba Tulare Regional Medical Center*, United States Bankruptcy Court Eastern District of California Case No. 17-13797
 - (2) *TRMC Medical Staff v. Tulare Local Healthcare District, HCCA et al*; Tulare Case No. 264227
 - (3) *HCCA v. Tulare Local Healthcare District, and Counterclaim, United States Bankruptcy Court Eastern District of California Adv. Proc. No. 17-01095-B*
 - (b) Conference with Interim Legal Counsel — Initiation of Litigation (Gov. Code § 54956.9) – 1 matter

- IV. Adjourn closed session, reconvene open session – Public report of action taken in closed session (if necessary) pursuant to Government Code 54957.1
Nothing to report

- V. Adjournment
Meeting adjourned at 9:40 p.m.

Next regular meeting scheduled for 6:30 pm on Wednesday, January 24, 2018 at the Tulare City Council Chambers.