

Tulare Local Health Care District
Board of Directors
Special Meeting Agenda
Tuesday November 7, 2017
Board Convenes at 6:00 pm

1. Joint Meeting with the City Council, 475 N M St, Tulare, CA

- I. Call to order
- II. Citizen Requests/Public Comments
- III. Discussion between the Board of Tulare Local Healthcare District and the Tulare City Council regarding if and how the City may assist the Hospital Board with any current needs and a request seeking input regarding a request for a letter from the Tulare City Council to the Chairman of the State Audit Committee to perform a formal audit on the Tulare Local Healthcare District Hospital bonds and operations and approval of same.
- IV. Recess to new location

***2. Continued Meeting at Evolutions Fitness & Wellness Center
1425 E. Prosperity Ave., Tulare CA 93274***

V. Suspend open session-Recess to closed session

Conference with Interim Legal Counsel — Initiation of Litigation (Gov. Code § 54956.9)
– 1 matter

Conference with Interim Legal Counsel – Existing Litigation (Gov. Code §54956.9)

- 1. *David Phelps v. Bruce Greene, et al.*; Tulare Case No. 270681
- 2. *In re Tulare Local Healthcare District dba Tulare Regional Medical Center*; United States Bankruptcy Court Eastern District of California Case No. 17-13797

Medical Education Committee Reports relating to peer review, credentialing, and quality assurance

VI. Adjourn closed Session/reconvene open session

Public report of action taken in closed session, pursuant to Government Code section 54957.1

VII. Open Session Items

- A. Approval of minutes of July 27, 2017, August 9, 2017, and October 25, 2017
- B. Notice of Educational Seminar on November 16 to be held in Visalia; not a public meeting
- C. Discussion of Vacancy in District 1 Board representation, applications, and possible appointment
- D. Approval of signatures on District bank accounts
- E. Discussion of options and approval of agreements with various agencies in order to reopen Evolutions
- F. Consideration of Rick Elkins' offer to be volunteer media relations coordinator
- G. Consideration of setting special meetings during transition time

VII. Adjournment