

(ACT) – ACTION NEEDED
(INF) – INFORMATION ONLY
(DIS) – DISCRETIONARY

BOARD OF HOSPITAL TRUSTEES OF THE CITY OF NEEDLES
WEDNESDAY, JANUARY 25, 2012 – 1:00 P.M. - SPECIAL MEETING
CITY COUNCIL CHAMBERS – 1111 BAILEY AVENUE, NEEDLES

AGENDA

Roll Call

Public Appearance - Persons wishing to address the Board on subjects other than those scheduled are requested to do so at this time. When addressing the Board, please come to the podium and give your name and address for the record. In order to conduct a timely meeting, a three minute time limit per person has been established by Municipal Code Section 2-18. Amendments to the California Government Code Section 54950 prohibits the Hospital Board of Trustees from taking action on a specific item until it appears on the agenda.

- 1) Executive Session - California Government Code §54957 - Personnel - Evaluation of interim chief executive officer
- 2) Report on the status of and possible adoption of Resolution No. 1-25-12 BHT authorizing the execution and delivery of an Indenture and a Note Purchase Agreement and authorizing certain other actions in connection with the issuance, sale and delivery of the Hospital's 2011 HIT/EHR Taxable Promissory Notes (aggregate principal amount not to exceed \$1.5 million) (DIS)
- 3) Acknowledge and acceptance of a Conflict Waiver Letter from Slovak Baron & Empey LLP regarding their representation of the City of Needles and Needles Municipal Hospital aka Colorado River Medical Center in the sale of the hospital (ACT)
- 4) Review and possible adoption of Resolution No. 1-25-12-1 BHT approving an Asset Purchase Agreement By and Between Needles Hospital, Inc. ("Buyer") and City of Needles and Needles Municipal Hospital aka Colorado River Medical Center (collectively "Seller") (DIS)

Pursuant to California Government Code §54956, this special meeting is being called by Board President Williams

SB 343 – DOCUMENTS RELATED TO OPEN SESSION AGENDAS – Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at the Needles Administrative Office, 81 Third Street, Needles, CA 92363

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact Cheryl Sallis at (760) 326-2113 ext 315. Notification 48 hours prior to the meeting will enable the Board to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35. 102-104 ADA Title II)