

**RESOLUTION \_\_\_\_ OF THE BOARD OF TULARE LOCAL HEALTHCARE DISTRICT  
Ordering Even-Year Board of Directors Election, Consolidation of Elections; and  
Specifications of the Election Order.**

**WHEREAS** the California Elections Code requires a general district election be held in each district to choose a successor for each elective officer whose term will expire on the first Friday in December following the election to be held on the first Tuesday after the first Monday in November in each even-numbered year; and

**WHEREAS** other elections may be held in whole or in part of the territory of the District, and it is to the advantage of the District to consolidate pursuant to Elections Code Section 10400; and

**WHEREAS** Elections Code Section 10520 requires each District involved in a general election to reimburse the county for the actual costs incurred by the county elections official in conducting the election for that district; and

**WHEREAS** Elections Code Section 13307(3c) requires that before the nominating period opens, the governing body must determine whether a charge shall be levied against each candidate submitting a candidate's statement to be sent to the voters; and

**WHEREAS** Elections Code Section 12112 requires the elections official of the principal county to publish a notice of the election once in a newspaper of general circulation in the district;

**WHEREAS** the terms of three (3) incumbent members of Tulare Local Healthcare District (the "District") Board of Directors will expire on December 31, 2018, requiring election of their successors on November 6, 2018;

**WHEREAS**, the Board of Directors of the District has determined that it is in the best interest of the District to consolidate the election of the three (3) Directors with the elections to be held in Tulare County on November 6, 2018.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** that an election be held within the territory included in this district on the 6th day of November, 2018, for the purpose of electing members to the board of directors of said district in accordance with the specifications set forth in the attached Specifications of the Election Order, which is adopted herewith.

**BE IT FURTHER RESOLVED** that the Board hereby authorizes staff to take all actions necessary to ensure the dictates of this Resolution.

**SPECIFICATIONS OF THE ELECTION ORDER**

1. The Election shall be held on Tuesday, the 6th day of November, 2018. The purpose of the election is to choose members of the board of directors for the following offices and terms:

Director, Tulare Local Healthcare District, Area 1 (4 year term)

Director, Tulare Local Healthcare District, Area 3 (4 year term)

Director, Tulare Local Healthcare District, Area 5 (4 year term)

2. This governing board hereby requests and consents to the consolidation of this election with other elections which may be held in whole or in part of the territory of the district, as provided in Elections Code 10400.

3. The district will reimburse the county for the actual cost incurred by the county elections official in conducting the general district election upon receipt of a bill stating the amount due as determined by the elections official.

4. The district has determined that the Candidate will pay for the Candidate's Statement. The Candidate's Statement will be limited to 200 words.

5. The district directs that the County Registrar of Voters of the principal county publish the notice of election in the following newspaper, which is a newspaper of general circulation that is regularly circulated in the territory of

THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Director \_\_\_\_\_

seconded by Director \_\_\_\_\_, at a special meeting on this 17<sup>th</sup> day of July 2018, by the following vote:

AYES : \_\_\_\_\_

NAYS : \_\_\_\_\_

ABSENT: \_\_\_\_\_

IN WITNESS WHEREOF I have set my name as Secretary of the District, this 17<sup>th</sup> day of July 2018.

\_\_\_\_\_  
Senovia Gutierrez

# Appointed Board Member/Director Information Sheet

For each board member appointed since the last election, send this completed form and a copy of the Certificate of Appointment/Oath of Office form to:

Tulare County Registrar of Voters  
5951 S. Mooney Blvd  
Visalia, CA 93277

**Please provide the information below for the seat that has been filled by appointment:**

Name of District: Tulare Local Healthcare District 1

Division, Area, Zone, or Seat # of Seat filled by this appointment (if any): District 5.

Who does this board member replace? Linda Williams.  
(write the name of the board member that vacated the seat)

How was board member appointed? (circle)

<input type="radio"/> Appointed In Lieu of Election by Board of Supervisors	<input checked="" type="radio"/> Appointed Mid-Term by Board of Supervisors	<input type="radio"/> Appointed Mid-Term by District
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When does the appointed board member's term end? 12-7-2018

For Memorial District Board Members only...

...is the new board member a veteran? (circle one) YES or  NO

**Provide the personal information below of the board member appointed:**

Name: Xavier John Avila.

Home Address: 13045 Ave 232.  
Tulare Ca 93274

Mailing Address: \_\_\_\_\_  
(if different)

Phone: (559) 707-2497.

Date Appointed: 10-1-2017

Date of Birth: 7-23-1963

**Provide information of the person completing this form (in case of questions):**

Name: Tammy Hoyer

Title: HR Director Phone: 559-685-3457

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5951 S. Mooney Blvd  
Visalia, CA 93277

**Please provide the information below for the seat that has been filled by appointment:**

Name of District: Tulare Local Healthcare District 1

Division, Area, Zone, or Seat # of Seat filled by this appointment (if any): District 1

Who does this board member replace? Richard Torres  
(write the name of the board member that vacated the seat)

How was board member appointed? (circle)  
Appointed In Lieu of Election by Board of Supervisors  
Appointed Mid-Term by Board of Supervisors  
Appointed Mid-Term by District

When does the appointed board member's term end? 12-7-2019

For Memorial District Board Members only...

...is the new board member a veteran? (circle one) **YES** or **NO**

**Provide the personal information below of the board member appointed:**

Name: Stephen Claude Harrell

Home Address: 2024 E Foster Dr.  
Tulare Ca 93274

Mailing Address: \_\_\_\_\_  
(if different)

Phone: (559) 688-6348

Date Appointed: Nov. 2017

Date of Birth: 4/7/47

**Provide information of the person completing this form (in case of questions):**

Name: STEPHEN C. Harrell

Title: Director DIST. 1 Phone: (559) 688-6348