

**RESOLUTION 891 OF THE BOARD OF DIRECTORS OF THE TULARE
LOCAL HEALTHCARE DISTRICT REVOKING AUTHORITY OF LARRY
BLITZ AND DANIEL HECKATHORNE TO ACT AS AGENTS OF DISTRICT**

RESOLVED, by the Board of Directors (“Board”) of the Tulare Local Healthcare District (“District”), as follows:

WHEREAS, by and through Resolution No. 855, duly adopted by the Board on November 10, 2017, the District appointed Larry Blitz and Daniel Heckathorne of WIPFLI/HFS Consulting as the District’s Interim Chief Executive Officer and Interim Chief Financial Officer, respectively; and

WHEREAS, under said Resolution, the Board authorized Mr. Blitz and Mr. Heckathorne to act as the District’s agents, with all rights and powers set forth in the District’s Bylaws, including, without limitation, those powers described in Article VI, Sections 1 and 2, as exercisable by the District’s Chief Executive Officer; and

WHEREAS, Mr. Blitz no longer serves as the District’s Interim Chief Executive Officer, and does not provide services to the District in any other official capacity; and

WHEREAS, Mr. Heckathorne is no longer the District’s Interim Chief Financial Officer, and does not provide services to the District in any other official capacity; and

WHEREAS, by and through Resolution No. 868, duly adopted by the Board on April 24, 2019, Sandra Ormonde was appointed to serve as the District’s Chief Executive Officer with all authority granted to said appointee under the District’s Bylaws; and

WHEREAS, based on the foregoing, the Board has determined that it is necessary and proper for the District to revoke any and all authority to act on the District’s behalf previously granted to Mr. Blitz and Mr. Heckathorne.

THEREFORE BE IT RESOLVED THAT, all authority of Larry Blitz and Daniel Heckathorne to act on the District’s behalf is fully and absolutely revoked, and both are directed to take no further action on behalf of the District, including the Board, or in its name, or otherwise conduct business as agents of the District.

PASSED AND ADOPTED, this Resolution No. 891, at the meeting of the Tulare Local Health Care District Board of Directors held on the 24th day of June, 2020, by the following vote:

AYES:	_____		By: _____
NOES:	_____		By: _____
ABSTAIN:	_____		By: _____
ABSENT:	_____		Absent: _____

President, Board of Directors
Tulare Local Health Care District

IN WITNESS WHEREOF, I have hereto set my name as Secretary of the District, this 24th day of June, 2020.

Secretary, Board of Directors
Tulare Local Health Care District