

**RESOLUTION NO 864 OF THE BOARD OF DIRECTORS  
OF  
TULARE LOCAL HEALTHCARE DISTRICT**

**WHEREAS**, the Board of Directors ("Board") of the Tulare Local Healthcare District dba Tulare Regional Medical Center ("District") filed for Chapter 9 Bankruptcy protection on or about September 30, 2017 and closed the Tulare Regional Medical Center ("Medical Center"); and

**WHEREAS**, the District entered into an Interim Management Services Agreement with Adventist Health to operate the Medical Center upon its reopening, which occurred on October 15, 2018;

**WHEREAS**, the District entered into a Consulting Agreement with WIPFLI/HFS Consulting for it to provide the District a Crisis Manager and to provide interim hospital leadership to include the Chief Executive Officer and Chief Financial Officer; and

**WHEREAS**, the Board previously authorized Larry Blitz, as Interim Chief Executive Officer and Daniel R. Heckathorne, as Interim Chief Financial Officer, both of WIPFLI/HFS, to sign and otherwise execute banking and lending documents with banks and other financial institutions on behalf of the District.

**WHEREAS**, with the management of the Medical Center, the Board is reducing the role of WIPFLI/HFS and exercising more direct control of District operations other than the Medical Center, including through the Finance Committee of the Board of Directors; and


**WHEREAS**, it is necessary for Mike Jamaica and Senovia Gutierrez, in their official capacities as Board Members of the Finance Committee to sign and otherwise execute banking and lending documents with banks and other financial institutions on behalf of the District.

**NOW, THEREFORE, BE IT RESOLVED THAT**, in accordance with the provisions of the District Bylaws, the District Board hereby authorizes Mike Jamaica and Senovia Gutierrez to act as the District's agents with regard to banking and lending, and to execute individually and collectively on behalf of the District, documents related to finance, banking, and lending.

**THE FOREGOING RESOLUTION WAS ADOPTED** upon motion of Director AVILA, and seconded by Director HARRELL, at a meeting held on October 24, 2018, by the following vote:

AYES : 5 NAYS : 0 ABSENT: 0

IN WITNESS WHEREOF I have set my name as President, this 24<sup>th</sup> day of October 2018.

  
Kevin Northcraft