

**RESOLUTION NO. 886 OF THE BOARD OF DIRECTORS OF
THE TULARE LOCAL HEALTHCARE DISTRICT
REGARDING SUBMISSION OF A BAR COMPLAINT AGAINST
BRUCE R. GREENE (STATE BAR NO. 71042) & BAKER & HOSTETLER LLP**

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

WHEREAS, Michael J. Lampe was retained on March 27, 2019 to represent the District in the matter styled *Tulare Local Health Care District v. Bruce R. Greene, et al.*, Superior Court for State of California for Tulare County No. 278333 (the “Lawsuit”), against Bruce R. Greene (State Bar No. 71042) and Baker & Hostetler LLP, previous counsel for the District (collectively, “Previous Counsel”); and

WHEREAS, based on the evidence that has come to light in relation to the Lawsuit, the Board has determined that it is necessary and appropriate, and in the best interests of the District and the Board to file a complaint with the State Bar of California (the “Bar Complaint”) against Previous Counsel and has instructed Mr. Lampe to draft the same; and

WHEREAS, having reviewed the Bar Complaint in its entirety, which document is attached hereto and incorporated herein, and considered all information contained therein, the Board desires that said Bar Complaint be filed with the State Bar of California; and

NOW, THEREFORE, BE IT RESOLVED THAT, Michael J. Lampe is hereby authorized and directed to file the Bar Complaint with the State Bar of California in order that it conduct an investigation into the matters described therein and, if the investigation warrants, refer this matter to the State Bar Court for a disciplinary hearing against Bruce R. Greene and/or Baker & Hostetler LLP.

PASSED AND ADOPTED, this Resolution No. 886, at the meeting of the Tulare Local Health Care District Board of Directors held on the 25th day of March, 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 25th day of March, 2020

Secretary, Board of Directors
Tulare Local Health Care District