

RESOLUTION NO. 868 OF THE BOARD OF TULARE LOCAL HEALTHCARE DISTRICT

At a board meeting held on March 22, 2019, at 6:30 P.M., on motion duly made, seconded and approved the Board of Tulare Local Healthcare District resolved as follows:

WHEREAS at a special board meeting held on March 14, 2019, the Board of Tulare Local Healthcare District approved the Agreement for Purchase and Sale of Assets with Adventist Health Tulare; and

WHEREAS Tulare Local Healthcare District and the communities it serves have benefited and will benefit from the exchange of certain services by and between Tulare Local Healthcare District and Adventist Health Tulare to facilitate the transition of the operation of Tulare Regional Medical Center from Tulare Local Healthcare District to Adventist Health Tulare.

BE IT RESOLVED that the Board of Tulare Local Healthcare District hereby agrees to the terms of the Transition Services Agreement between Tulare Local Healthcare District and Adventist Health Tulare.

IN WITNESS WHEREOF I have set my name as Secretary of the District, this 27th day of March 2019.

Senovia Gutierrez