

**RESOLUTION NO. 893 OF THE BOARD OF DIRECTORS OF TULARE LOCAL
HEALTHCARE DISTRICT**

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

WHEREAS, the Board of the District, including agents or representatives thereof, previously retained various law firms to represent the District with respect to specific limited-scope matters (each, an "Engagement"); and

WHEREAS, the Tulare County District Attorney (the "DA") is conducting an investigation into HealthCare Conglomerate Associates, LLC ("HCCA") and its management of the Tulare Regional Medical Center from 2014 until HCCA's removal by the Board in July of 2017; and

WHEREAS, in furtherance of its investigation, the DA is seeking billing information regarding each Engagement entered into by the District prior to HCCA's removal; and

WHEREAS, the DA has submitted a formal written request to the District asking that the Board agree to waive the District's attorney-client privilege with respect only to the DA's investigative efforts, as described hereinabove; and

WHEREAS, the Board has determined that it is necessary and appropriate, and in the best interests of the District and the Board, to assist the DA by waiving the District's attorney-client privilege with respect to each Engagement prior to HCCA's removal in July of 2017, but only insofar as the attorney-client privilege applies to the relevant billing records and proof of payment for services rendered.

NOW, THEREFORE, BE IT RESOLVED THAT, any law firm hired by the District or any of its agents or representatives prior to July 2017 is hereby authorized to communicate with the Tulare County District Attorney regarding said firm's billing records and/or proof of payment related to or arising from said Engagement. Said authorization is absolutely limited to the subject matter described hereinabove, is not a general or a total waiver of the District's attorney-client privilege, and is intended by the Board to benefit only the Tulare County District Attorney and not any third party.

PASSED AND ADOPTED, this Resolution No. 893, at the meeting of the Tulare Local Health Care District Board of Directors held on the 22nd day of July, 2020, by the following vote:

AYES:	<u>5</u>	By: <u>Kevin Northcraft, Mike Jamaica, Steve Harrel, Senovia Gutierrez, Xavier Avila</u>
NOES:	<u>0</u>	By: _____
ABSTAIN:	<u>—</u>	By: _____
ABSENT:	<u>—</u>	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 22nd day of July, 2020.

Secretary, Board of Directors
Tulare Local Health Care District