RESOLUTION ___ OF THE BOARD OF TULARE LOCAL HEALTHCARE DISTRICT
Ordering Even-Year Board of Directors Election, Consolidation of Elections; and
Specifications of the Election Order.

WHEREAS the California Elections Code requires a general district election
be held in each district to choose a successor for each elective officer whose term
will expire on the first Friday in December following the election to be held on the
first Tuesday after the first Monday in November in each even-numbered year; and

WHEREAS other elections may be held in whole or in part of the territory of the
District, and it is to the advantage of the District to consolidate pursuant to Elections
Code Section 10400; and

WHEREAS Elections Code Section 10520 requires each District involved in a
general election to reimburse the county for the actual costs incurred by the county
elections official in conducting the election for that district; and

WHEREAS Elections Code Section 13307(3c) requires that before the nominating
period opens, the governing body must determine whether a charge shall be levied
against each candidate submitting a candidate's statement to be sent to the voters; and

WHEREAS Elections Code Section 12112 requires the elections official of the
principal county to publish a notice of the election once in a newspaper of general
circulation in the district;

WHEREAS the terms of three (3) incumbent members of Tulare Local Healthcare
District (the "District") Board of Directors will expire on December 31, 2018, requiring
election of their successors on November 6, 2018;

WHEREAS, the Board of Directors of the District has determined that it is in the
best interest of the District to consolidate the election of the three (3) Directors with the
elections to be held in Tulare County on November 6, 2018.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that an election be held
within the territory included in this district on the 6th day of November, 2018, for the
purpose of electing members to the board of directors of said district in accordance with
the specifications set forth in the attached Specifications of the Election Order, which is
adopted herewith.

BE IT FURTHER RESOLVED that the Board hereby authorizes staff to take all
actions necessary to ensure the dictates of this Resolution.
SPECIFICATIONS OF THE ELECTION ORDER

1. The Election shall be held on Tuesday, the 6th day of November, 2018. The purpose of the election is to choose members of the board of directors for the following offices and terms:

   Director, Tulare Local Healthcare District, Area 1 (4 year term)
   Director, Tulare Local Healthcare District, Area 3 (4 year term)
   Director, Tulare Local Healthcare District, Area 5 (4 year term)

2. This governing board hereby requests and consents to the consolidation of this election with other elections which may be held in whole or in part of the territory of the district, as provided in Elections Code 10400.

3. The district will reimburse the county for the actual cost incurred by the county elections official in conducting the general district election upon receipt of a bill stating the amount due as determined by the elections official.

4. The district has determined that the Candidate will pay for the Candidate's Statement. The Candidate's Statement will be limited to 200 words.

5. The district directs that the County Registrar of Voters of the principal county publish the notice of election in the following newspaper, which is a newspaper of general circulation that is regularly circulated in the territory of

THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Director ____________

seconded by Director ____________________________ , at a special meeting on this 17th day of July 2018, by the following vote:

AYES: __________________________

NAYS: __________________________

ABSENT: __________________________

IN WITNESS WHEREOF I have set my name as Secretary of the District, this 17th day of July 2018.

____________________________
Senovia Gutierrez
Appointed Board Member/Director Information Sheet

For each board member appointed since the last election, send this completed form and a copy of the Certificate of Appointment/Oath of Office form to:

Tulare County Registrar of Voters
5951 S. Mooney Blvd
Visalia, CA 93277

Please provide the information below for the seat that has been filled by appointment:

Name of District: Tulare Local Healthcare District

Division, Area, Zone, or Seat # of Seat filled by this appointment (if any): District 5

Who does this board member replace? Linda Wilkamp

(write the name of the board member that vacated the seat)

How was board member appointed? (circle)

- Appointed
- In Lieu of Election by Board of Supervisors
- Appointed
- Mid-Term by Board of Supervisors
- Appointed
- Mid-Term by District

When does the appointed board member’s term end? 12-7-2018

For Memorial District Board Members only...

...is the new board member a veteran? (circle one) YES or NO

Provide the personal information below of the board member appointed:

Name: Xavier John Avila

Home Address: 13045 Ave 232

Twente CA 93224

Mailing Address: _____________________________

Phone: (559) 707-2497

Date Appointed: 10-1-2017

Date of Birth: 7-23-1963

Provide information of the person completing this form (in case of questions):

Name: Tanney Aguiler

Title: HP Director

Phone: 559-685-3457
Appointed Board Member/Director Information Sheet

For each board member appointed since the last election, send this completed form and a copy of the Certificate of Appointment/Oath of Office form to:

Tulare County Registrar of Voters
5951 S. Mooney Blvd
Visalia, CA 93277

Please provide the information below for the seat that has been filled by appointment:

Name of District: Tulare Local Health Care District

Division, Area, Zone, or Seat # of Seat filled by this appointment (if any): District 1

Who does this board member replace? Richard Torres. (write the name of the board member that vacated the seat)

How was board member appointed? (circle) Appointed In Lieu of Election by Board of Supervisors Appointed Mid-Term by Board of Supervisors

Appointed

Appointed

Mid-Term by District

When does the appointed board member's term end? 12-7-2019

For Memorial District Board Members only...

...is the new board member a veteran? (circle one) YES or NO

Provide the personal information below of the board member appointed:

Name: Stephen Claude Harrell

Home Address: 2024 E Foster Dr.
Tulare, CA 93274

Mailing Address: (if different)

Phone: (559) 688-6348

Date Appointed: Nov. 2017

Date of Birth: 4/7/47

Provide information of the person completing this form (in case of questions):

Name: Stephen C. Harrell
Title: Director Dist. 1 Phone: (559) 688-6348