

**RESOLUTION NO. 877 OF THE BOARD OF DIRECTORS OF TULARE LOCAL
HEALTHCARE DISTRICT**

WHEREAS, the Board of Directors (the "Board") of the Tulare Local Healthcare District dba Tulare Regional Medical Center (the "District") previously retained, as general counsel, the law firm of Herr Pedersen & Berglund; and

WHEREAS, Herr Pedersen & Berglund was terminated as general counsel for the District in April of 2015; and

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 the State of California for Tulare County Case No. 278333; and

WHEREAS, the District and Board has determined that it is necessary and appropriate, and in the best interests of the District and the Board, to allow for the attorney-client privilege to be waived only as to Herr Pedersen & Berglund as general counsel for the District as it relates to its communications with the District and the Board.

NOW, THEREFORE, BE IT RESOLVED THAT, Herr Pedersen & Berglund is hereby authorized to speak to Michael J. Lampe and share with Michael J. Lampe attorney-client communications. Said authorization is limited to Michael J. Lampe and is not intended to extend to third parties and is not in any way a waiver of the attorney-client privilege.

IN WITNESS WHEREOF, I have hereto set my name as Secretary of the District, this 11 day of September, 2019



Senovia Gutierrez, Secretary