

**RESOLUTION 863 OF THE BOARD OF TULARE LOCAL HEALTHCARE DISTRICT.**

At a board meeting held on October 3, 2018 at 6:30 p.m., and upon a motion duly made, seconded and approved, the Board of Tulare Local Healthcare District found and resolved:

**WHEREAS**, the Tulare Local Healthcare District (“District”) operates the Tulare Regional Medical Center (“Medical Center”) to provide acute health care to the approximately 70,000 people residing in the District;

**WHEREAS**, on September 6, 2018, the Board of Directors of the District approved an Interim Management Services Agreement by and between Tulare Local Healthcare District and Adventist Health Tulare (“Interim Management Services Agreement”), whereby the parties agreed that Adventist Health Tulare (“AH Tulare”) would provide the District management and administrative services at the Medical Center as a public hospital in full compliance with all regulations and standards applicable to a licensed acute care hospital;

**WHEREAS**, the Bylaws of the District require the Board of Directors to adopt all policies necessary to the operation of the District, including the Medical Center;

**WHEREAS**, the rules and regulations governing the operation of an acute care hospital, including those issued by the California Department of Public Health, require the Medical Center to promulgate policies related to the operation of the Medical Center;

**WHEREAS**, pursuant to AH Tulare’s obligations and duties under the Interim Management Services Agreement, AH Tulare has recommended the Board of Directors of the District adopt and approve the Adventist Health policies listed in the attachment to this resolution (“Policies”) as required for operations of the Medical Center and reissuance of the Medical Center license by the California Department of Public Health and informed the Board of Directors of the District the Policies are necessary to operation of the Medical Center in a fiscally responsible manner and the provision of high-quality medical services to the community,

**THEREFORE, BE IT RESOLVED** that adoption of the Policies are in the best interest of the District and the people whose healthcare needs the District is charged to serve.

**NOW, THEREFORE, IT IS ORDERED** that the Policies, excepting any Policy or any provision of any Policy that, in whole or in part, violates or otherwise is incompatible with the operation of the Medical Center as a public hospital, are hereby adopted.

**THE FOREGOING RESOLUTION WAS ADOPTED** upon motion of Director \_\_\_\_\_, and seconded by Director \_\_\_\_\_, at a meeting held on October 3, 2018, by the following vote:

AYES : \_\_\_\_\_ NAYS : \_\_\_\_\_ ABSENT: \_\_\_\_\_

IN WITNESS WHEREOF I have set my name as Secretary, this 3<sup>rd</sup> day of October 2018.

\_\_\_\_\_  
Senovia Gutierrez