

**RESOLUTION NO. 856 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 at which time the law firm of Baker Hostetler was appointed as general counsel for the District; and

**WHEREAS**, Baker Hostetler was terminated as general counsel on July 27, 2017, at which time McCormick Barstow was appointed as general counsel for the District; 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 McCormick Barstow as general counsel for the District as it relates to its communications with Herr Pedersen & Berlund.

**NOW, THEREFORE, BE IT RESOLVED THAT**, Herr Pedersen & Berlund is hereby authorized to speak to McCormick Barstow and share with McCormick Barstow attorney-client communications. Said authorization is limited to McCormick Barstow 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 \_\_\_\_\_ day of November, 2017

\_\_\_\_\_  
Senovia Gutierrez, Secretary