

**RESOLUTION NO. 895 OF THE BOARD OF DIRECTORS OF TULARE LOCAL  
HEALTHCARE DISTRICT**

**ADOPTING RULES OF DECORUM APPLICABLE TO THE PERSONAL CONDUCT  
OF INDIVIDUALS ATTENDING MEETINGS OF THE BOARD AND ALL OTHER  
SUBSIDIARY OR ADVISORY BOARDS, COMMISSIONS, OR COMMITTEES OF  
THE BOARD OF DIRECTORS OF THE TULARE LOCAL HEALTHCARE DISTRICT**

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

**WHEREAS**, in order to ensure orderly discussion, Government Code Section 54954.3 authorizes the Board to adopt reasonable regulations regarding public comments at the District’s meetings, including, without limitation, that such comments be limited to items within the scope of the District’s jurisdiction, and such further limitations as the Board may determine from time-to-time with respect to time, place and manner of such comments (see *Baca v. Moreno Valley Unified School Dist.* (C.D. Cal. 1996) 936 F.Supp. 719, 734.);

**WHEREAS**, the Board has determined that disruptive conduct at the District’s meetings prevents the District from accomplishing its business in an orderly, efficient and fair manner, and that such conduct may interfere with the right of other individuals to be heard; and

**WHEREAS**, it is the desire of the Board that meetings of the District are conducted in an orderly manner to ensure that the public has a full opportunity to be heard and that the deliberative process of the District is retained at all times.

**NOW, THEREFORE, BE IT RESOLVED**, the Board does hereby adopt and declare enforceable with respect to meetings of the Board and all other subsidiary or advisory boards, commissions, or committees of the District that certain document entitled “Rules of Meeting Decorum and Procedure”, attached hereto and incorporated herein (the “Policy”).

**BE IT FURTHER RESOLVED**, that the President (or designee) of the Board is hereby empowered by the Board to act in accordance with said Policy to ensure that the public has a full opportunity to be heard and that the deliberative process of the District is retained at all times.

**BE IT FURTHER RESOLVED**, that this Resolution No. 895 shall remain in full force and effect until rescinded or revised by the Board by resolution duly adopted.

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**PASSED AND ADOPTED**, this Resolution No. 895, at the meeting of the Tulare Local Healthcare District Board of Directors held on the 15<sup>th</sup> day of October, 2020, by the following vote:

<b>AYES:</b>	_____		By: _____
<b>NOES:</b>	_____		By: _____
<b>ABSTAIN:</b>	_____		By: _____
<b>ABSENT:</b>	_____		Absent: _____

\_\_\_\_\_  
President, Board of Directors  
Tulare Local Healthcare District

**IN WITNESS WHEREOF**, I have hereto set my name as Secretary of the District, this 15<sup>th</sup> day of October, 2020.

\_\_\_\_\_  
Secretary, Board of Directors  
Tulare Local Healthcare District