

**RESOLUTION 862 OF THE BOARD OF TULARE LOCAL HEALTHCARE DISTRICT.**

At a board meeting held on September 26, 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 as follows:

**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 January 26, 2016, the former Board of Directors of the District took action to remove and replace the then existing Medical Executive Committee of the Medical Center and to revoke and replace the then in place Bylaws of the Medical Staff of the Medical Center (collectively “January 26<sup>th</sup> Action”);

**WHEREAS**, the January 26<sup>th</sup> Action of the former Board of Directors led the Medical Executive Committee to file lawsuit in the Superior Court of the State of California, County of Tulare (Case No. VCU264227) challenging the January 26<sup>th</sup> Action as a violation of the Medical Practice Act, California Health and Safety Code, and seeking declaratory relief; and

**WHEREAS**, on July 18, 2018, the Court entered a Stipulated Final Judgment and Order for Equitable and Other Relief that required, among other things, reinstatement of the Medical Executive Committee and the Bylaws of the Medical Staff of the Medical Center.

**THEREFORE, BE IT RESOLVED** that the Stipulated Final Judgment and Order for Equitable and Other Relieve is 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 January 26<sup>th</sup> Actions of the prior Board of Directors of the District dismissing the Medical Executive Committee and revoking the Medical Staff Bylaws are hereby rescinded and made of no effect.

**THE FOREGOING RESOLUTION WAS ADOPTED** upon motion of Director \_\_\_\_\_, and seconded by Director \_\_\_\_\_, at a meeting held on September 26<sup>th</sup>, 2018, by the following vote:

AYES : \_\_\_\_\_

NAYS : \_\_\_\_\_

ABSENT: \_\_\_\_\_

IN WITNESS WHEREOF I have set my name as Secretary of the District, this 26<sup>th</sup> day of September 2018.

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