

**RESOLUTION 860 OF THE BOARD OF TULARE LOCAL HEALTHCARE DISTRICT
Ordering an Election on a Proposed Lease with Adventist Health/West, Consolidation of
Elections; and Specifications of the Election Order.**

At a special board meeting held on August 1, 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, the Medical Center closed due to severe financial problems caused by its prior management;

WHEREAS, the ongoing closure of the Medical Center leaves approximately 70,000 people without access to a local hospital and its emergency room services, creating a healthcare disaster for the Tulare community;

WHEREAS, the ongoing closure of the Medical Center forces Tulare residents to seek medical attention elsewhere and thereby severely overburdens nearby hospitals, including Kaweah Delta Healthcare District in Visalia, which was forced to setup two outdoor tents to accommodate the increased number of emergency patients, creating conditions of peril for people outside the District by compromising those people’s healthcare;

WHEREAS, Adventist Health/West (“Adventist Health”) is a California nonprofit corporation that owns and operates healthcare entities comprising a healthcare delivery system throughout the western United States, including, through Adventist Health Central Valley Network, numerous locations throughout the Central San Joaquin Valley of California;

WHEREAS, Adventist Health and the District have agreed to a transaction whereby Adventist Health would, through a wholly-owned subsidiary of Adventist Health, Adventist Health Tulare, make substantial investments to meet the medical needs of Tulare-area residents and lease the Medical Center from the District for fair market value on terms and conditions set forth in a proposed lease (“Lease”);

WHEREAS, reopening the Medical Center under the operation of Adventist Health will benefit the health and welfare of Tulare-area residents, and is expected to benefit the local economy by stimulating new projects and new jobs at the Medical Center without increasing taxes;

WHEREAS, California Health and Safety Code Section 32121(p) requires the District to submit approval of the Lease to the electorate in the District as part of a Special or General Election;

WHEREAS, other elections may be held in whole or in part of the territory of the District, and it is to the advantage of the District to consolidate pursuant to Elections Code Section 10400; and

WHEREAS, California Elections Code Section 10520 requires each District involved in a general election to reimburse the county for the actual costs incurred by the county elections official in conducting the election for that district.

THEREFORE, BE IT RESOLVED that the reopening of the Medical Center is essential to the District meeting its mission of providing quality healthcare to the people residing in the District;

BE IT FURTHER RESOLVED that the Lease between Adventist Health and the District provides the best means for the District to reopen the Medical Center and to thereby serve the healthcare needs of people residing in the District;

BE IT FURTHER RESOLVED that the Board of Directors of the District has reviewed the Lease and found it to be in compliance with all applicable laws, rules, and regulations governing District Hospitals in the State of California, including the California Health and Safety Code, and has approved the Lease subject to voter approval as required by Section 32121(p);

BE IT FURTHER RESOLVED that Elections Code Section 12112 requires the elections official of the principal county to publish a notice of the election once in a newspaper of general circulation in the District;

NOW, THEREFORE, IT IS ORDERED that an election be held within the territory included in the District on the 6th day of November, 2018, for the purpose of approving or disapproving the Lease in accordance with the following specifications:

SPECIFICATIONS OF THE ELECTION ORDER

1. The Election shall be held on Tuesday, the 6th day of November, 2018. The purpose of the election is to choose whether or not the District may enter into the Lease with Adventist Health.
2. This District hereby requests and consents to the consolidation of this election with other elections which may be held in whole or in part of the territory of the District, as provided in Elections Code 10400.
3. The District will reimburse the county for the actual cost incurred by the county elections official in conducting the general district election upon receipt of a bill stating the amount due as determined by the elections official.
4. The District directs that the County Registrar of Voters of the principal county publish the notice of election in the following newspaper, which is a newspaper of general circulation that is regularly circulated in the territory included in the District: Tulare Advance-Register.

THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Director _____

seconded by Director _____, at a special meeting on this 1st day of August 2018, by the following vote:

AYES : _____

NAYS : _____

ABSENT: _____

IN WITNESS WHEREOF I have set my name as Secretary of the District, this 1st day of August 2018.

Senovia Gutierrez