

TULARE LOCAL HEALTHCARE DISTRICT

**RESOLUTION 869 DECLARING CERTAIN FURNITURE,
EQUIPMENT, AND OTHER NON-REAL PROPERTY AS
SURPLUS PROPERTY OF THE DISTRICT AND AUTHORIZING
ITS SALE PURSUANT TO CALIFORNIA HEALTH AND
SAFETY CODE § 32121.2.**

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

WHEREAS, the Tulare Local Healthcare District (“District”) holds and owns certain supplies and hospital equipment previously used in the Tulare Regional Medical Center (“TRMC”); and

WHEREAS, the District has engaged in transactions with Adventist Health Systems – West (“Adventist Health”) whereby Adventist Health will, subject to approval of the California Department of Health, operate TRMC pursuant to a change of hospital ownership, as Adventist Health Tulare; and

WHEREAS, the District has no ongoing use for the supplies and hospital equipment (“Property”) set forth on the list attached hereto.

THEREFORE BE IT RESOLVED that the Property is, pursuant to California Health and Safety Code § 32121.2, surplus property not needed in the course of the operations of the Tulare Local Healthcare District.

NOW THEREFORE IT IS ORDERED that the Chief Executive Officer or the Interim Chief Financial Officer shall dispose of the surplus property through a fair market value sale or otherwise in accordance with the requirements of California Health and Safety Code § 32121.2.

THE FOREGOING RESOLUTION WAS ADOPTED at a meeting held on April 24, 2019, by the following vote:

AYES: _____

NAYS : _____

ABSENT: _____

IN WITNESS WHEREOF I have set my name as Secretary of the District, this 24th day of April 2019.

Senovia Gutierrez