

**RESOLUTION NO. 876 OF THE BOARD OF DIRECTORS OF  
TULARE LOCAL HEALTHCARE DISTRICT**

**THIS RESOLUTION IS ENTERED INTO WITH RESPECT TO THE  
FOLLOWING FACTS:**

1. On April 24, 2019, the District commenced legal action in the Tulare County Superior Court entitled *Tulare Local Health Care District v. Bruce R. Greene, et al.*, Tulare County Superior Court case no. 278333 (*the superior court action*).

2. The superior court action alleges, among other things, that its former attorneys, Bruce R. Greene and the law firm of Baker Hostetler LLP (collectively *Greene*), breached their fiduciary duty to the District and/or negligently advised the District with respect to certain matters discussed in closed session during the period of time between May 1, 2015, and September 30, 2017.

3. In order to effectively prosecute the superior court action, the District wishes to waive any protections or privileges it may have under the California Evidence Code, the Ralph M. Brown Act (Government Code §54950 *et seq.*), or the decision in *Kleitman v. Superior Court* (1999) 74 Cal.App.4th 324, with respect to the disclosure of closed session discussions between May 1, 2015, and September 30, 2017.

**IT IS THEREFORE RESOLVED:**

4. All former Board members are hereby authorized to disclose all discussions between and among Board members, legal counsel, and others present during only those closed sessions of the Board held between May 1, 2015 and September 30, 2017.

Executed by the Secretary of the District this 11 day of September, 2019.



Senovia Gutierrez