

**RESOLUTION NO. 858 OF THE BOARD OF DIRECTORS OF TULARE LOCAL
HEALTHCARE DISTRICT**

WHEREAS, the Board of Directors (the “Board”) of the Tulare Local Healthcare District dba Tulare Regional Medical Center (the “District”) entered into a lease agreement with Evo Management Company LLC on or about November 22, 2017, which was approved by the Board on November 22, 2017 and

WHEREAS, under the terms of the lease agreement, the District had the right to appoint an Oversight Committee, not to exceed 5 persons in number; and

WHEREAS, on November 29, 2017, the President created, with Board Approval an Ad Hoc Committee known as the Oversight Committee; and

WHEREAS, the District and Board have determined that it is necessary and appropriate, and in the best interests of the District and the Board, to delineate the creation of the Ad Hoc Committee known as the Oversight Committee and set forth the special tasks for which this Committee shall perform pursuant to the terms of the Lease consistent with the District’s Bylaws.

NOW, THEREFORE, BE IT RESOLVED THAT, the Oversight Committee is hereby created and the President of the Board shall designate the chairperson and members of the Oversight Committee, the names of said individuals to be reflected in the Board Meeting Minutes;

IT IS FURTHER RESOLVED THAT, the Oversight Committee’s duties, rights and/or responsibilities are limited to inspecting the records of Evo Management Company LLC concerning revenues received and costs incurred. The Committee shall have reasonable power to inspect said records, but in no circumstances should be inspected more than twice a month. The Oversight Committee shall report to the Board and/or the District the findings and conclusions of its oversight on a monthly basis, the findings and conclusions of which will be made public.

IN WITNESS WHEREOF, I have hereto set my name as Secretary of the District, this _____ day of December, 2017

Senovia Gutierrez, Secretary