

TULARE LOCAL HEALTHCARE DISTRICT

RESOLUTION 905 DECLARING CERTAIN MEDICAL AND NON-MEDICAL EQUIPMENT AND SUPPLIES 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 District holds and owns certain medical and non-medical equipment and supplies (collectively, the “Property”) previously used in conjunction with the Tulare Regional Medical Center (“TRMC”);

WHEREAS, Adventist Health has leased the hospital previously operated by the District as TRMC and, pursuant to a change of hospital ownership, now operates the hospital as Adventist Health Tulare;

WHEREAS, the District has no ongoing use for the Property, which is set forth and more particularly identified 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 District, including the operation of the Tulare Regional Medical Center.

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

PASSED AND ADOPTED, this Resolution 905 at the meeting of the Tulare Local Healthcare District Board of Directors held on this 27th day of October 2021, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

By: _____

By: _____

By: _____

By: _____

President, Board of Directors
Tulare Local Healthcare District

IN WITNESS WHEREOF, I have hereto set my name as Secretary of the District, this 27th day of October 2021.

Secretary, Board of Directors
Tulare Local Healthcare District