

**RESOLUTION 887 OF THE BOARD OF DIRECTORS OF THE TULARE  
LOCAL HEALTHCARE DISTRICT DECLARING CERTAIN 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 furniture, IT hardware and medical/non-medical equipment and supplies (collectively, the “Property”) previously used in conjunction with the Tulare Regional Medical Center (“TRMC”); and

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

**WHEREAS**, the District has no ongoing use for the Property set forth and 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.

**NOW THEREFORE IT IS ORDERED** that the Chief Executive 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.

**PASSED AND ADOPTED**, this Resolution No. 887, at the meeting of the Tulare Local Health Care District Board of Directors held on the 22<sup>nd</sup> day of April, 2020, by the following vote:

<b>AYES:</b>	_____	By: _____
<b>NOES:</b>	_____	By: _____
<b>ABSTAIN:</b>	_____	By: _____
<b>ABSENT:</b>	_____	Absent: _____

\_\_\_\_\_  
President, Board of Directors  
Tulare Local Health Care District

**IN WITNESS WHEREOF**, I have hereto set my name as Secretary of the District, this 22<sup>nd</sup> day of April, 2020

\_\_\_\_\_  
Secretary, Board of Directors  
Tulare Local Health Care District