

**RESOLUTION 861 OF THE BOARD OF TULARE LOCAL HEALTHCARE DISTRICT  
Providing Additional Instructions With Regard to the Specifications of the Election Order in  
Board-Approved Resolution 860.**

At a special board meeting held on August 6, 2018 at 6:30 p.m., and upon a motion duly made, seconded and approved, the Board of Tulare Local Healthcare District found and resolved as follows:

**WHEREAS**, at its special meeting on August 1, 2018, the Board of the Tulare Local Healthcare District (“District”) unanimously approved Resolution 860;

**WHEREAS**, Resolution 860 orders an election on a proposed lease with Adventist Health/West (“Lease”), consolidates that election with the upcoming gubernatorial election on November 6, 2018 (“Election”), and orders certain election specifications;

**WHEREAS**, the Tulare County Registrar of Voters requires local government bodies submitting a ballot measure to also submit a Ballot Question of no more than 75 words that frames the choice posed to voters by the ballot measure in the form of a question, followed by the words “Yes” and “No”;

**WHEREAS**, a Ballot Question that appropriately and accurately states the purpose and effect of Resolution 860 is as follows: “To assure ongoing emergency medical services, acute patient care, and other healthcare services, as well as substantial investments by Adventist Health to meet the needs of Tulare-area residents, shall the Tulare Local Healthcare District enter into a lease of its hospital for up to 30 years and a sale of certain furniture, fixtures and equipment at fair market value to Adventist Health at no cost to taxpayers?”;

**WHEREAS**, the Tulare County Registrar of Voters also requires local government bodies submitting a ballot measure to indicate, in writing, which portion of the proposed resolution is to be printed in the Voter’s Information Guide;

**WHEREAS**, a paramount value of Board decision-making is transparency to the District residents it serves;

**WHEREAS**, the Board finds that printing the entirety of Resolution 860 in the Voter’s Information Guide best serves the Board’s interest in transparency;

**WHEREAS**, Board members and District staff required additional time after passage of Resolution 860 on August 1, 2018 to consider the 75-word Ballot Question and the extent to which the resolution will be published in the Voter’s Information Guide;

**WHEREAS**, California Elections Code Section 10520 requires each District involved in a general election to reimburse the county for the actual costs incurred by the county elections official in conducting the election for that district, and

**WHEREAS**, the deadline to submit Resolution 860 and all related instructions to the Tulare County Registrar of Voters is August 10, 2018.

**THEREFORE, BE IT RESOLVED** that the Board authorizes District staff and counsel to cause the following Ballot Question to appear in voter information materials prepared by the Tulare County Registrar of Voters in connection with Resolution 860: “To assure ongoing emergency medical services, acute patient care, and other healthcare services, as well as substantial investments by Adventist Health to meet the needs of Tulare-area residents, shall the Tulare Local Healthcare District enter into a lease of its hospital for up to 30 years and a sale of certain furniture, fixtures and equipment at fair market value to Adventist Health at no cost to taxpayers?”;

**BE IT FURTHER RESOLVED** that the entirety of Resolution 860 is to be printed in the Voter's Information Guide;

**BE IT FURTHER RESOLVED** that this Resolution 861 is to be considered and read together with the Board's Resolution 860;

**NOW, THEREFORE, IT IS ORDERED** that the above-mentioned specifications shall augment the Specifications of the Election Order contained within Resolution 860 so that the District's complete instructions to the Tulare County Registrar of Voters are as follows:

**SPECIFICATIONS OF THE ELECTION ORDER**

- 1. The Election shall be held on Tuesday, the 6th day of November, 2018. The purpose of the election is to choose whether or not the District may enter into the Lease with Adventist Health.
- 2. This District hereby requests and consents to the consolidation of this election with other elections which may be held in whole or in part of the territory of the District, as provided in Elections Code 10400.
- 3. The District will reimburse the county for the actual cost incurred by the county elections official in conducting the general district election upon receipt of a bill stating the amount due as determined by the elections official.
- 4. The District directs that the County Registrar of Voters of the principal county publish the notice of election in the following newspaper, which is a newspaper of general circulation that is regularly circulated in the territory included in the District: Tulare Advance-Register.
- 5. The District further directs that the County Registrar of Voters shall cause the following Ballot Question to be included in the Voter’s Information Guide for the November 6, 2018 election in connection with Resolution 860: “To assure ongoing emergency medical services, acute patient care, and other healthcare services, as well as substantial investments by Adventist Health to meet the needs of Tulare-area residents, shall the Tulare Local Healthcare District enter into a lease of its hospital for up to 30 years and a sale of certain furniture, fixtures and equipment at fair market value to Adventist Health at no cost to taxpayers?”
- 6. The District further directs that the County Registrar of Voters shall cause the entirety of the Board’s Resolution 860 to be printed in the Voter’s Information Guide.

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THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Director \_\_\_\_\_

seconded by Director \_\_\_\_\_ , at a special meeting on this 6th day of August 2018, by the following vote:

AYES : \_\_\_\_\_

NAYS : \_\_\_\_\_

ABSENT: \_\_\_\_\_

IN WITNESS WHEREOF I have set my name as Secretary of the District, this 6th day of August 2018.

\_\_\_\_\_  
Senovia Gutierrez