

TULARE LOCAL HEALTHCARE DISTRICT

RESOLUTION 868 APPOINTING SANDRA ORMONDE CHIEF EXECUTIVE OFFICER FOR THE TULARE LOCAL HEALTHCARE DISTRICT AND GRANTING HER AUTHORITY IN ACCORDANCE WITH ARTICLE VI OF THE BYLAWS OF THE TULARE LOCAL HEALTHCARE DISTRICT

RESOLVED, by the Board of Directors (“Board”) of the Tulare Local Healthcare District (“District”), as follows:

WHEREAS, the District entered into a Consulting Agreement with WIPFLI/HFS Consulting for WIPFLI/HFS to provide hospital leadership, including an Interim Chief Executive Officer; and

WHEREAS, Article VI of the Tulare Healthcare District Bylaws (“Bylaws”) provides for the Board to appoint and contract with a competent experienced administrator to serve as Chief Executive Officer and Manager (“CEO”) of the District, as provided and in compliance with Healthcare Law and the Ralph M. Brown Act; and

WHEREAS, Article VI, Section 1 of the Bylaws sets forth the General Provisions governing the appointment, authority, and responsibilities of the CEO Section 2 of the Bylaws sets forth specific Authorities and Duties of the CEO; and

WHEREAS, the Board has determined that it is necessary and proper for the District to appoint and employ a fulltime permanent CEO in accordance with Article VI of the Bylaws.

NOW, THEREFORE, BE IT RESOLVED THAT, in accordance with the provisions of Article VI, Section 1 of the Bylaws, the Board hereby appoints Sandra Ormonde to serve as Chief Executive Officer of the District and grants her the authority provided in Article VI, Sections 1 and 2 of the Bylaws and specifically authorizes Sandra Ormonde to act as the District's agent with regard to banking and to execute on behalf of the District documents related to finance and banking.

THE FOREGOING RESOLUTION WAS ADOPTED at a meeting held on April 24, 2019, by the following vote:

AYES : _____

NAYS : _____

ABSENT: _____

IN WITNESS WHEREOF I have set my name as Secretary this 24th day of April 2019.

Senovia Gutierrez