

**NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT / NORTHERN
INYO HEALTHCARE DISTRICT**

DISTRICT BOARD RESOLUTION 16-02

Whereas Northern Inyo County Local Hospital District desires to expand services beyond that of a local primary care hospital and

Whereas the State of California recognizes the right of communities to organize into a 'Healthcare District' and

Whereas an expansion of services and access is consistent with the needs of the communities in the Northern Inyo County Local Hospital District and

Whereas to provide such services and access a "Healthcare District' must be the organizational structure and

Whereas legal counsel has provided the necessary documents to become a 'Healthcare District' and


Whereas the Board of Directors has voted to approve the adoption of these documents and


Whereas this action is intended to allow the Board of Directors to now govern a 'Healthcare District' to be known as Northern Inyo Healthcare District

Now Therefore Be It Resolved that Northern Inyo County Local Hospital District be renamed 'Northern Inyo Healthcare District'

Be It Further Resolved that the Board of Directors now instruct the Chief Officers of Northern Inyo Hospital to take any and all necessary steps to change the name on legal documents and any other necessary recordings from Northern Inyo County Local Hospital District to Northern Inyo Healthcare District.

This Resolution is adopted February 17, 2016 by vote of the Board of Directors.


Denise Hayden, District Board President


M.C. Hubbard, District Board Secretary