

JUN 30 2020

**TAHOE FOREST HOSPITAL DISTRICT
RESOLUTION NO. 2020-05**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST
HOSPITAL DISTRICT DETERMINING TO CONSOLIDATE THE HOSPITAL
DISTRICT GENERAL ELECTION WITH THE STATEWIDE GENERAL ELECTION
AND AUTHORIZING THE CANVASS OF RETURNS BY THE RESPECTIVE BOARDS
OF SUPERVISORS OF PLACER AND NEVADA COUNTIES, CALIFORNIA**

WHEREAS, Tahoe Forest Hospital District ("District") is a Local Health Care District duly organized and existing under and by virtue of the laws of the State of California, and in particular, Division 23 of the California Health and Safety Code, and the District comprises, within its exterior boundaries, territory in the counties of Placer and Nevada; and

WHEREAS, pursuant to Section 32100.5 of the California Health and Safety Code, a General Election is to be held in the District on November 3, 2020 for the purpose of electing members of the Board of Directors of the District; and

WHEREAS, the General Election shall be to fill vacancies for the following Board Members whose terms will expire on Friday, December 4, 2020:

Alyce Wong	Regular Term
W. Arthur King	Regular Term
Michael McGarry	Short Term

WHEREAS, California Elections Code Section 10509 permits each candidate to prepare a candidate's statement and the Board of Directors to require each candidate to pay for the publication of his/her statement and to limit the number of words in each statement; and

WHEREAS, California Elections Code Section 10400, et seq. authorizes the canvass of election returns by the Boards of Supervisors respectively of Placer and Nevada Counties;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT AS FOLLOWS:

1. That the Tahoe Forest Hospital District General Election in November 2020 for the purpose of electing three (3) persons to the Board of Directors thereof be consolidated and held with the Statewide General Election on November 3, 2020.
2. That the three (3) positions to be filled at such election be designated as follows:
Alyce Wong – At Large – 4 Year Term
W. Arthur King – At Large – 4 Year Term
Michael McGarry – At Large – 2 Year Term

That the candidate is to pay for the publication of the candidate's statement, pursuant to Elections Code Section 13307. The limitation on the number of words that a candidate may use in his/her candidate's statement is 200 words.

3. That the three (3) candidates for the Board of Directors, receiving the highest number of votes for their respective offices and who have filed the required disclosure statements, shall be declared

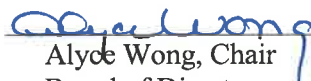
elected for their respective terms beginning when first administered the oath of office, and ending when their successors are elected and qualified.

4. That the Boards of Supervisors respectively of Placer and Nevada Counties are hereby requested and authorized to canvass the returns of said election of District officers as to the respective election precincts comprising Hospital District territory with each county.
5. That a copy of this Resolution shall be sent to the Boards of Supervisors of Placer and Nevada Counties respectively not later than July 1, 2020 for purposes, among others, of notice thereto of consolidation and authorization to canvass returns.
6. That the District does not request Measure(s) be decided at this election.
7. That the election be conducted by the County Clerk for each county and the county shall prorate the cost of the election back to the District.
8. That there have been no changes to the Tahoe Forest Hospital District boundaries since our last election.
9. In the case of a tie vote, the procedure to be followed is to decide by lot.

Passed and adopted this 28th day of May, 2020 at a meeting of the Board of Directors of Tahoe Forest Hospital District by the following vote:

AYES:	McGarry, Chamblin, King, Brown, Wong
NOES:	none
ABSENT:	none
ABSTAIN:	none

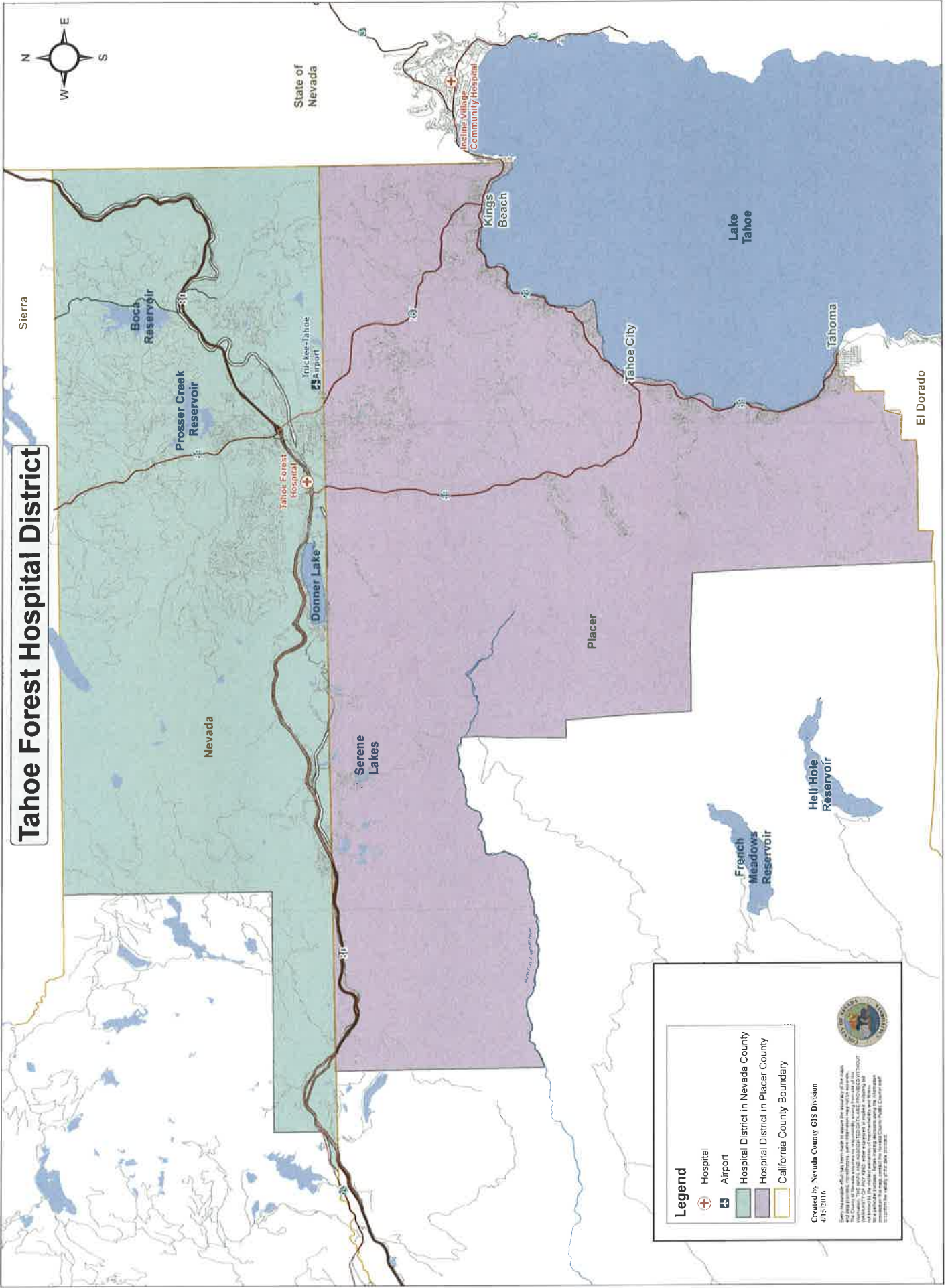
TAHOE FOREST HOSPITAL DISTRICT

BY: 
Alyce Wong, Chair
Board of Directors

ATTEST:


Art King, Secretary
Board of Directors

Tahoe Forest Hospital District



- Legend**
- Hospital
 - Airport
 - Hospital District in Nevada County
 - Hospital District in Placer County
 - California County Boundary

Created by Nevada County GIS Division
4/15/2016



Some information on this map was derived from the Nevada Statewide Geographic Information System (NevadaGIS) and other sources. While every effort was made to ensure the accuracy of the information, the user assumes all responsibility for any errors or omissions. The map is provided as a general reference only and should not be used for legal or financial purposes. The map is not a warranty, representation, or endorsement of any product or service. The map is provided as a general reference only and should not be used for legal or financial purposes. The map is not a warranty, representation, or endorsement of any product or service.

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AYES:	McGarry, Chamblin, King, Brown, Wong
NOES:	none
ABSENT:	none
ABSTAIN:	none

TAHOE FOREST HOSPITAL DISTRICT

BY: Alyce Wong
Alyce Wong, Chair
Board of Directors

ATTEST:

Art King
Art King, Secretary
Board of Directors