

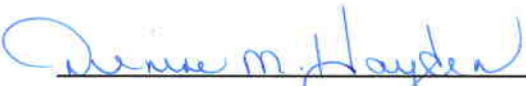
RESOLUTION NO. 16-01
Of the
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS

WHEREAS, on January 19, 1994, the Northern Inyo County Local Hospital District Board of Directors authorized the Hospital Administrator and the Director of Finance to invest the cash reserves and operations funds of the Hospital District in legal forms of investment as specified in Government Code section 53635; and


WHEREAS, the Board of Directors of Northern Inyo Healthcare District now desires to authorize the Hospital Administrator (CEO) and Chief of Fiscal Services to invest the cash reserves and operations funds of the Hospital District in legal forms of investment as specified in Government Code section 53635.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Northern Inyo Healthcare District, meeting in regular session this 17th day of February, 2016, that the Hospital Administrator (CEO) and Chief of Fiscal Services be authorized to invest the cash reserves and operations funds of the Hospital District in legal forms of investment as specified in Government Code section 53635; and

BE IT FURTHER RESOLVED that this Resolution be made a part of the minutes of this meeting.



Denise M. Hayden, President



M.C. Hubbard, Secretary