

NORTHERN INYO HEALTHCARE DISTRICT

DISTRICT BOARD RESOLUTION 17-06

WHEREAS, pursuant to Chapter 932 of the statutes of 1933 was added to the California Government Code to create Health Care Districts; and

WHEREAS, the Board of Directors of the Northern Inyo Healthcare District does hereby find that the deposit and withdrawal of money, the creation and maintenance of accounts for the operation of the Health Care District and its business entities as outlined in Section 1, Division 23, Article 2 of the Statute and,

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of Northern Inyo Healthcare District does hereby authorize the creation and maintenance of accounts for the deposit of monies and withdrawal of monies of Northern Inyo Healthcare District for the purpose of operating the business entities of the District and,

BE IT FURTHER RESOLVED by the Northern Inyo Healthcare District Board of Directors, meeting in regular session this 20th day of September, 2017 that the Chief Executive Officer Kevin S. Flanigan, MD, MBA; Chief Operating Officer, Kelli Huntsinger; and Chief Financial Officer John Tremble, or their successors in office, shall be authorized to operate accounts as listed in Addendum A and to create additional accounts as needed to meet the business needs of the Healthcare District in accordance with Section 1, Division 23, Article 2 of the California Chapter 932 Statute.

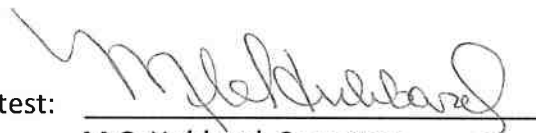
BE IT FURTHER RESOLVED that this Resolution be made a part of the minutes of this meeting.



Peter Watercott, President
Northern Inyo Healthcare District

9-20-17
Date

Attest:



M.C. Hubbard, Secretary
Northern Inyo Healthcare District

9-20-17
Date