

NORTHERN INYO HEALTHCARE DISTRICT

DISTRICT BOARD RESOLUTION 19-03

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 finds that the deposit and withdrawal of money, the creation and maintenance of accounts for the benefits and compensation of the employees, payment of vendors and suppliers 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 the Northern Inyo Healthcare District does hereby authorize the creation and maintenance of accounts 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 March, 2019 that the Chief Executive Officer; Kevin S. Flanigan, MD, MBA; Chief Operating Officer, Kelli Davis; Chief Nursing Officer, Tracy Aspel, and the Chief Financial Officer; John Tremble, or their successors in office, shall be authorized to operate all financial accounts of the organization 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.

 3-20-19
Mary Mae Kilpatrick, President Date
Northern Inyo Healthcare District

Attest:


Robert Sharp, Secretary
Northern Inyo Healthcare District

3/20/2019
Date