

**RESOLUTION NO. 15-10
RESOLUTION OF THE BOARD OF DIRECTORS
HI-DESERT MEMORIAL HEALTHCARE DISTRICT**

Authorized Signatures for District Bank and Investment Accounts

The Board of Directors of the Hi-Desert Memorial Health Care District does hereby resolve and establish bank accounts with Pacific Western Bank and have designated certain individuals to sign those instruments as per Article III, Section 4.f of the District bylaws:

BE IT RESOLVED: That the following persons are of this District and are hereby authorized to draw checks on accounts of this healthcare district, signed as provided herein, with two signatures, duly certified to said bank by the Secretary of this district and said bank is hereby authorized to honor and pay any and all checks so signed.

BOARD OF DIRECTORS:

- Patricia Cooper, President
- Martie Avels, Vice President
- Marge Doyle, Secretary
- Joseph Sullivan, Treasurer
- Paul R. Hoffman

ADMINISTRATIVE STAFF:

- Jackie Combs, Chief Executive Officer
- Nora Maughan, CHC Executive Director

BE IT FURTHER RESOLVED: That Adele Nafziger shall be removed from all bank accounts with Pacific Western Bank.

This RESOLUTION was passed and adopted at the special meeting of the Board of Directors of the Hi-Desert Memorial Health Care District on the 22nd day of September, 2015 by the following roll call vote:

AYES: Cooper, Avels, Sullivan, Doyle, Hoffman
NOES: none
ABSENT: none
ABSTAIN: none



Patricia Cooper, President



Marge Doyle, Secretary