

**RESOLUTION NO. 17-05
RESOLUTION OF THE BOARD OF DIRECTORS
HI-DESERT MEMORIAL HEALTHCARE DISTRICT**

**RESOLUTION AUTHORIZING AMENDMENT OF
RETIREMENT AND DEFERRED COMPENSATION PLANS MANAGED BY VALIC**

WHEREAS, Hi-Desert Memorial Health Care District dba Morongo Basin Healthcare District (hereinafter, the "Employer"), previously established retirement and deferred compensation plans (hereinafter, the "Plans") for the exclusive benefit of its employees and their beneficiaries; and

WHEREAS, the Employer retained the power to amend and/or terminate the Plans; and

WHEREAS, the Employer now desires to amend and restate the Plans by changing the administrators of all Plans through VALIC; and

NOW THEREFORE, BE IT RESOLVED that the Employer hereby amends that all Plans managed by VALIC, effective April 11, 2017, will hold Jackie Combs, CEO, and Cynthia Schmall, director of operations for the Employer, as co-administrators of the Plans with all entitlements and responsibilities that accompany the role of administrator of the Plans; and


RESOLVED FURTHER, that Nora Maughan shall be removed from all Plans as administrator.

CERTIFICATION

This Resolution was passed and adopted at the regular meeting of the Board of Directors of the Hi-Desert Memorial Health Care District on the eleventh day of April, 2017 by the following roll call vote:

Director Armstrong:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Director Doyle:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Director Hoffman:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Director Markle-Greenhouse:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Director Sullivan:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent


Marge Doyle
President of the Board


Joseph Sullivan
Secretary of the Board

Executed April 11, 2017