



MORONGO BASIN
HEALTHCARE DISTRICT

RESOLUTION NO. 21-01
RESOLUTION OF THE BOARD OF DIRECTORS
HI-DESERT MEMORIAL HEALTHCARE DISTRICT
Morongo Basin Healthcare District

**AUTHORIZED SIGNATURES FOR DISTRICT BANK AND
INVESTMENT ACCOUNTS**

WHEREAS, Hi-Desert Memorial Health Care District, a public agency duly organized and existing under and by virtue of the laws of the State of California, 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:

WHEREAS, the Morongo Basin Healthcare District Board of Directors seated two newly elected Directors at the January 3, 2021 regular business meeting;

BE IT RESOLVED: That Bob Armstrong and Joseph Sullivan are no longer of this District and are hereby removed as authorized signatures from District accounts:

BE IT FURTHER 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:

- Greg Brown
- Marge Doyle
- Misty Evans
- Dianne Markle-Greenhouse
- Dale Mondary

ADMINISTRATIVE STAFF:

- Jacqueline Combs
- Joseph Ruddon

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 fourth day of February, 2021 by the following roll call vote:

- | | | | | |
|-----------------------------|---|-----------------------------|----------------------------------|---------------------------------|
| Director Brown: | <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 Evans: | <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 Mondary: | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |


Dianne Markle-Greenhouse, President


Greg Brown, Secretary