



RESOLUTION NO. 17-04
RESOLUTION OF THE BOARD OF DIRECTORS
HI-DESERT MEMORIAL HEALTHCARE DISTRICT
dba Morongo Basin Healthcare District

Authorized Representative for Healthcare District

WHEREAS the Board of Directors for the Morongo Basin Healthcare District delegates authority to the Chief Executive Officer to represent the healthcare District and conduct business transactions on behalf of the healthcare District;

WHEREAS the Board of Directors has appointed Jacqueline Combs as Chief Executive Officer of the healthcare District;

BE IT RESOLVED: that Jacqueline Combs, CEO, represents the healthcare District in business transactions, contracts, grant documents, and the execution thereof.

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 ninth day of March, 2017, by the following roll call vote:

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

Marge Doyle, President

Joseph Sullivan, Secretary

Resolution failed as presented.