



RESOLUTION NO. 24-01
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: Joe Ruddon is no longer employed by the District;

BE IT RESOLVED: That Joe Ruddon is hereby removed as an authorized signature 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:

- Misty Evans-Sharma
- Dianne Markle-Greenhouse

ADMINISTRATIVE STAFF:

- Cynthia Schmall

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 sixth day of June, 2022 by the following roll call vote:

- | | | | | |
|-----------------------------|---|-----------------------------|----------------------------------|---------------------------------|
| Director Cooper: | <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 Stiemsma | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |


Misty Evans, President


Heidi Stiemsma, Secretary