

## **RESOLUTION NO. 24-02**

### 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: Additional authorized signatures are need from time-to-time by District staff;

BE IT RESOLVED: That Directors Cooper and Stiemsma are hereby added as authorized signatures for 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 duly certified to said bank by the Secretary of this District; and said bank is hereby authorized to honor and pay all checks so signed.

### **BOARD OF DIRECTORS:**

### **ADMINISTRATIVE STAFF:**

Cynthia Schmall

- Patricia Cooper
- Misty Evans-Sharma
- Dianne Markle-Greenhouse
- Heidi Stiemsma

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 third day of October 2024 by the following roll call vote:

Director Cooper:	☑ Yes	□No	□Abstain	□Absent
Director Evans:	Yes	□No	□Abstain	□Absent
Director Markle-Greenhouse:	<b></b> ✓ Yes	□No	□Abstain	□Absent
Director Stiemsma	<b>Y</b> es	□No	□Abstain	□Absent
Director Todd	<b></b> ✓Yes	□No	□Abstain	□Absent
Misty Evans, President	<u>)                                    </u>	20 11 18	Heidi Stien	nsma, Secretary