



MENDOCINO COAST HEALTH CARE DISTRICT

RESOLUTION 2024-4

February 29, 2024

A RESOLUTION OF THE MENDOCINO COAST HEALTH CARE DISTRICT AFFIRMING THE EXECUTIVE DIRECTOR'S FINANCIAL RESPONSIBILITIES AND BANK AUTHORITY

WHEREAS, on September 28, 2023 the Mendocino Coast Health Care District (MCHCD) Board of Directors established the position of Executive Director; and

WHEREAS, the MCHCD Board of Directors may either hire an Executive Director or contract for an administrator to execute such duties as assigned to this position; and

WHEREAS, the MCHCD Board of Directors understands the need for strong and viable financial stability for MCHCD, as well as work efficiencies, Bond authority, compliance with State reporting filings, budgeting best practices, financial checks and balances, audit best practices, and access in emergency/pandemic situations, it is imperative the Executive Director, or alternative contractor, always be given access to all financial records and financial accounts.

NOW, THEREFORE, BE IT RESOLVED by the Mendocino Coast Health Care District as follows:

SECTION 1. The Mendocino Coast Health Care District hereby affirms the Executive Director's, or alternative contractor's financial responsibilities and establishes (or affirms) this position as one of the bank read-only authority.

SECTION 2. Effective Date. This Resolution will take effect immediately upon its adoption.

SECTION 3. Certification. The Secretary shall certify as to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED at a Special Meeting this 29th day of February, 2024.

ATTEST:


SUSAN SAVAGE, SECRETARY OF THE BOARD


PAUL GARZA, JR., CHAIR



STATE OF CALIFORNIA)
COUNTY OF MENDOCINO)

I, Susan Savage, Secretary of the Board of the Mendocino Coast Health Care District, DO HEREBY CERTIFY the foregoing Resolution No. 2024-4 is the original and was duly passed and adopted by the Board of the Mendocino Coast Health Care District at their Special Meeting held February 29, 2024, by the following roll call vote, to wit:

AYES:	DIRECTORS:	3
NOES:	DIRECTORS:	1
ABSENT:	DIRECTORS:	0



SUSAN SAVAGE, SECRETARY OF THE BOARD