

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1

FRIDAY HARBOR, WASHINGTON

RESOLUTION 18-483


A RESOLUTION OF SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 (SJCPHD#1) TO REVISE RES 06-292 SIGNATORIES ON SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 (dba) INTER ISLAND MEDICAL CENTER ISLANDERS BANK ACCOUNT 212021331

WHEREAS, the San Juan County Public Hospital District No. 1 has changed board officers and will need to change signatories on Islanders Bank account 212021331. and;

NOW THEREFORE BE IT RESOLVED BY THE HOSPITAL DISTRICT COMMISSIONERS OF THE SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 that:

The San Juan County Public Hospital District No. 1 shall change signatories on Islanders Bank account 212021331 for refund warrants and deposits. SJCPHD#1 Board President, J. Michael Edwards, and SJCPHD#1 Secretary, Anna Lisa Lindstrum shall be named as signatories on said account. Refund warrants require one (1) signature, except those over \$3,000.00, and those will require two (2) signatures. All deposit and refund warrant management will be conducted by SJCPHD#1 Superintendent and SJIEMS Chief as approved by Washington State Auditors and San Juan County Treasurer.

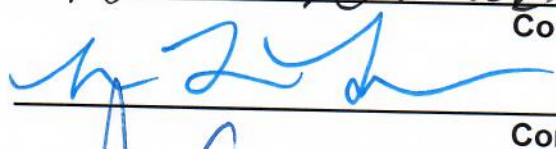
ADOPTED and APPROVED this 25th day of April 2018.



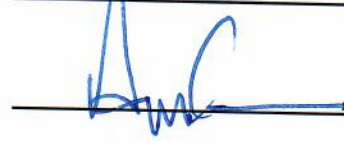
Commissioner




Commissioner



Commissioner



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