

RESOLUTION NO. 2022#1
Authorize Banking Institutions and Authorized Signers

WHEREAS, the Board of Commissioners needs to formally authorize financial institutions and the signers on the accounts,

THEREFORE, be it resolved by the Board of Commissioners of Ferry County Public Hospital District No1 that the funds of the FCPHD are hereby authorized by the laws of the State of Washington to be utilized, held and invested and that said funds may be deposited with any or all of the following institutions:

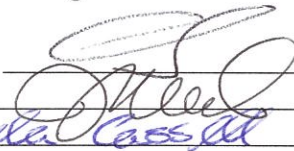
Washington Federal Bank
Ferry County Treasurer

THEREFORE, be it further resolved that the designated individuals are authorized to enter any and all transactions relating to the above mentioned institutions as they exist now or may be created in the future. The following individuals shall have authority to open deposit accounts, endorse checks and other payment orders, make deposits, sign checks, withdraw or transfer funds, access online banking and otherwise operate the accounts on behalf of the organization:

Aaron Edwards, Chief Executive Officer _____

Jennifer Reed, Chief Financial Officer _____

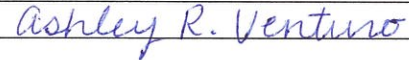
Manuela Cassell, Controller _____



THEREFORE, be it further resolved that any of the below designated individuals are authorized to enter specific transactions relating to the above mentioned institutions as they exist now or may be created in the future upon signature of any one of the following designated individuals. The following individuals shall have authority to make deposits, sign checks, access online banking for following accounts on behalf of the organization: -2889, -4034, -0025, -0017, and -9516.

Pamela Stoddard, AP/Payroll Clerk _____

Ashley Venturo, Patient Access Coordinator _____

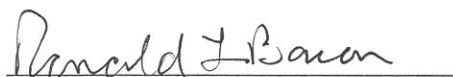



THEREFORE, be it further resolved that this resolution replaces any and all previous resolutions designating authorized financial institutions and signers.

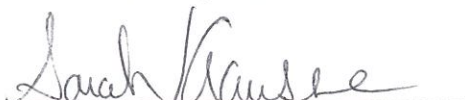
Adopted this 25th day of January, 2022.


Nancy Giddings, Chair


DiAnne Lundgren, Secretary


Ronald Bacon, Vice Chair


Jody Jannot, Board Member


Sarah Krausse, Board Member