FERRY COUNTY PUBLIC HOSPITAL #1 FERRY COUNTY, WASHINGTON

RESOLUTION NO. 2022#2

A RESOLUTION of Ferry County Public Hospital District #1, Ferry County, Washington, relating to the establishing of a treasurer of the district other than the county treasurer.

WHEREAS, Ferry County Public Hospital District #1, Ferry County, Washington, d/b/a Ferry County Health (the "District"), is a public hospital district and a municipal corporation duly organized and existing under the laws of the State of Washington; and

WHEREAS, pursuant to RCW 70.44.171, a public hospital district may designate a person, other than the county treasurer, who has experience in financial or fiscal matters as treasurer of the district; and

WHEREAS, pursuant to RCW 70.44.171, that treasurer shall obtain and hold a surety bond as provided for in RCW 36.48.020; and

BE IT RESOLVED BY THE COMMISSION OF FERRY COUNTY PUBLIC HOSPITAL DISTRICT #1, FERRY COUNTY, WASHINGTON, as follows:

The Board of Commissioners wishes to appoint Jennifer Reed as Treasurer of the District, subject to all requirements of RCW 70.44.171.

ADOPTED and APPROVED by the Commission of Ferry County Public Hospital District #1, Ferry County, Washington, at a special open public meeting thereof this 22nd day of February, 2022 the following Commissioners being present and voting.

Nancy Giddings, Chair Date Ronald Bacon, Vice Chair Date

DiAnne Lundgren, Secretary Date Jody Jannov, Commissioner Date

Sarah Krausse, Commissioner Date