

BAY AREA HOSPITAL DISTRICT

Resolution No. 2025.09.08

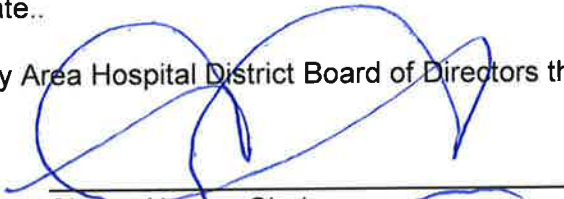
WHEREAS, the Bay Area Hospital District ("District") is a health district organized under ORS 440.305 to 440.410 that does business as Bay Area Hospital; and

WHEREAS, the District seeks to facilitate the management and oversight of the District's investment accounts ("Accounts") with its various financial institutions by authorizing certain persons to act on its behalf with regard to those accounts.


NOW THEREFORE,

BE IT RESOLVED by the Bay Area Hospital District Board of Directors that the former Chief Executive Officer Brian Moore and former Chief Financial Officer Mary Lou Tate of the Bay Area Hospital District should be removed and disempowered to access and manage the Accounts of the District to the fullest extent permitted by law, and may no longer also delegate additional signing authority for any of the Accounts to other employees of the District as may they may deem necessary and appropriate..

Approved and adopted by the Bay Area Hospital District Board of Directors this 9th day of September, 2025


Simon Alonzo, Chairperson

ATTEST:


Patrice Parrot, Secretary

Resolution No. 2019-12-01