

San Juan County Public Hospital District #3

DBA Orcas Island Health Care District

**Resolution 2023-06**

RESOLUTION APPOINTING REPLACEMENT AUDITING OFFICER

WHEREAS the Board of Commissioners of the Orcas Island Health Care District previously appointed Commissioner Carolyn Fiscus as one of its Auditing Officers to certify Accounts Payable Vouchers (Claims Payment Request) prior to submission to the San Juan County Auditor's Office pursuant to Resolution 2022-06 and RCW [42.24.080](#); and

WHEREAS, Carolyn Fiscus is no longer a Commissioner and the Board desires to appoint an additional Commissioner to serve as Auditing Officer along with Commissioner Groundwater.

NOW, THEREFORE, BE IT RESOLVED that President Zoeller is appointed as an Auditing Officer, to serve this function for the Board of Commissioner in accordance with the policies and procedures adopted in Resolution 2023-06.

FURTHER RESOLVED, that the Board authorizes either President Zoeller or Commissioner Groundwater to submit vouchers for payment and reimbursement in accordance with this resolution and the provisions of Resolution 2018-13 prior to the Board taking action to approve said claims.

Adopted this 19<sup>th</sup> day of December, 2023 by majority vote of the Board of Commissioners at a meeting open to the public.

DocuSigned by:

*Dave Zoeller*

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President, Dave Zoeller

DocuSigned by:

*Diane Boteler*

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Secretary, Diane Boteler