

San Juan County Public Hospital District #3

DBA Orcas Island Health Care District

Resolution 2022-01

RESOLUTION APPOINTING REPLACEMENT AUDITING OFFICER

WHEREAS the Board of Commissioners of the Orcas Island Health Care District previously appointed Commissioners Richard Fralick and Patty Miller as 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 2018-13; and

WHEREAS, Patty Miller is no longer a Commissioner and the Board desires to point an additional Commissioner to serve as Auditing Officer along with Commissioner Fralick.

NOW, THEREFORE, BE IT RESOLVED that Commissioner Pegi Groundwater 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 201-13.

FURTHER RESOLVED, that the Board authorizes either Commissioner Fralick 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 25th day of January 2022.

President and Commissioner, Pegi Groundwater

Secretary and Commissioner, Diane Boteler, M.D.

Commissioner, Richard Fralick

Commissioner, Dave Zoeller

Commissioner, Art Lange