

Resolution no. 23-05

Be it resolved by the MENDOCINO COAST HEALTH CARE DISTRICT BOARD OF DIRECTORS:

WHEREAS the District maintains all its records within an account of Microsoft Corporation known as a 365 Account. This account is accessible by the designated “Administrator” of the District, and

Whereas the Administrator of the account for the District has been a staff member or the chair of the District Board of Directors; and

Whereas the previous chair of the Board of Directors is no longer the chair which is now Lee Finney.

NOW THEREFORE IT IS HEREBY RESOLVED THAT Lee Finney, the current chair of the MENDOCINO COAST HEALTH CARE DISTRICT BOARD OF DIRECTORS is hereby appointed “Administrator” of the District’s Microsoft 365 Account.

Adopted February 8, 2023 by the Board of directors by a vote of _ to _ (unanimous?)