SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT #1

RESOLUTION 18-486

A RESOLUTION OF SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 TO ESTABLISH AN AVAILABLE CREDIT OF \$5,000 CREDIT CARD FOR DISTRICT USE

WHEREAS, to pay for expenses that require a credit card purchase, and

 $\label{eq:WHEREAS} \textbf{WHEREAS}, \text{ Islanders Bank will issue the credit card with a $5,000 available credit, and}$

WHEREAS the monthly balance will be paid off every month, and

WHEREAS the authorized users of the San Juan County Public Hospital District No. 1 credit card will be Superintendent, Pamela Hutchins, Chair Michael Edwards, and Secretary Anna Lisa Lindstrum, and

NOW THEREFORE BE IT RESOLVED BY THE HOSPITAL DISTRICT COMMISSIONERS OF THE SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1 THAT:

Islanders Bank will issue a credit card with up to \$5,000 available credit that will be paid off monthly for San Juan County Public Hospital District No. 1 use with authorized users Pamela Hutchins, Michael Edwards, and Anna Lisa Lindstrum:

ADOPTED and APPROVED this 23rd day of May 2017.

Commissioner Chair Michael Edwards

Commissioner Secretary Anna Lisa Lindstrum

Commissioner Warren Appleton

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Commissioner Mark Schwinge

Commissioner Rebecca Smith