

RESOLUTION 15-06

PALM DRIVE HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
RESOLUTION APPOINTING INTERIM EXECUTIVE DIRECTOR

WHEREAS, Daymon Doss, the District's Executive Director, has resigned effective July 1, 2015, and the District is as of the date of this Resolution is undertaking to recruit and employ a new Executive Director; and

WHEREAS, it is anticipated that the process to recruit and employ a new Executive Director may take an additional two to three weeks, creating a gap in the existence of a chief executive for the District; and

WHEREAS, the Board desires and believes it appropriate to designate and interim period as the Executive Director of the District.

NOW, THEREFORE, the Board of Directors of the Palm Drive Health Care District, hereby resolve that:

(a) James Maresca as President of the Board of Directors, and without compensation or employed status, is authorized until placement of a new Executive Director to act as the District's Executive Director; and

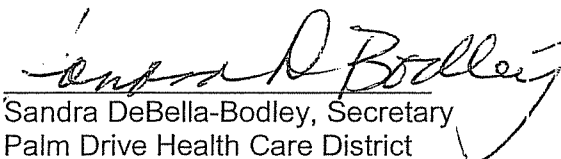
(b) Subject to the authority of the Board of Directors, the President of the Board, James Maresca, is authorized during this interim period to approve and execute all transactions, agreements, documents, records or filings on behalf of the District ordinarily approved and executed by the District's Executive Director, based on the District's signature and expenditures policies.

PASSED AND ADOPTED at a regular meeting of the Board of Directors on July 6<sup>th</sup>, 2015, by the following vote:

Ayes <u>5</u>	Name(s) <u>Colthurst, Powers, Bodley, Justig, Maresca</u>
Noes <u>0</u>	Name(s) _____
Absent <u>0</u>	Name(s) _____
Abstain <u>0</u>	Name(s) _____



Jim Maresca, President  
Palm Drive Health Care District



Sandra DeBella-Bodley, Secretary  
Palm Drive Health Care District