



AGENDA ITEM SUMMARY

TO: Chair and Directors, Cariboo Chilcotin Regional Hospital District Board

AND TO: Janis Bell, Chief Administrative Officer

FROM: Alice Walters, Corporate Officer DATE: January 22, 2009

DATE OF MEETING: January 23, 2009

SHORT SUMMARY: A Late Item - Appointment of Signing Officers

VOTING: Corporate Vote – Unweighted

MEMORANDUM: The Cariboo Chilcotin Regional Hospital District's financial institution is requiring a certified Board resolution appointing signing officers for its financial undertakings. Accordingly, the recommendation below is offered to satisfy this requirement. (Names to be inserted once the elections are held.)

ATTACHMENT: None

POLICY
IMPLICATIONS: None

FINANCIAL
IMPLICATIONS: None

Reviewed by the Treasurer:

OPTIONS: Endorse the recommendation.

RECOMMENDATION: That the agenda item summary from Alice Walters, Corporate Officer, dated January 22, 2009 regarding the appointment of Cariboo Chilcotin Regional Hospital District signing officers, be received. Further, that the financial (cheque) signing authorities for the Cariboo Chilcotin Regional Hospital District be as follows:

One signatory from each of Group A and Group B is required:

- GROUP A: Chair, Cariboo Chilcotin Regional Hospital District
Vice-Chair, Cariboo Chilcotin Regional Hospital District
Chair, Cariboo Regional District
Vice-Chair, Cariboo Regional District
- GROUP B: Chief Financial Officer
Chief Administrative Officer

Respectfully submitted,

A handwritten signature in black ink, appearing to read "AWAALY".

Corporate Officer