

## Meeker-McLeod-Sibley Community Health Services

114 N. Holcombe #250 Litchfield, Minnesota 55355 Direct Line (320)210-2660 Fax Number (320) 693-5399

## RESOLUTION 2019-1 Meeker-McLeod-Sibley Community Health Board

The Meeker-McLeod-Sibley Community Health Board (MMS CHB) by virtue of its authority under Minnesota Statutes 145A, in accordance with the Board's Joint Powers Agreement and By-Laws, and by this Resolution of the Board adopted at a scheduled meeting on February 15, 2019 hereby designates Security Bank and Trust Company, Glencoe as the official bank of the MMS CHB.

Security Bank and Trust Co. 735 11<sup>th</sup> St. E Box 218 Glencoe MN 55336 (320) 864-3171

The Meeker-McLeod-Sibley Community Health Board designates the following employees' authority and access to the bank account, including on-line access in order to conduct financial transactions and employee services required for agency operations, according to regulatory requirements.

Name:

Diane Winter, Meeker County Public Health Director, MMS CHS Deputy Director

Address:

114 N. Holcombe #250, Litchfield MN 55355

Telephone:

(W): (320) 693-5370

Name:

John Gilisczinksi, Sibley County Public Health and Human Service Director

Address:

111 8<sup>th</sup> St. PO Box 237, Gaylord MN 55335

Telephone:

(W): (507)237-4000

This resolution authorizes the above-referenced appointees to act on behalf of, and bind, the Board to the extent, and for the purposes, indicated in this Resolution.

Signed:

Meeker-McLeod-Sibley Community Health Board CHAIR

02-15-19

Date