



Public Health
Prevent, Promote, Protect

Meeker McLeod Sibley
Community Health Services

Meeker-McLeod-Sibley Community Health Services

114 N. Holcombe #250
Litchfield, Minnesota 55355

Direct Line (320) 693-5370
Fax Number (320) 693-5399

RESOLUTION 2020-1 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 January 10, 2020 hereby designates Security Bank and Trust Company, Glencoe as the official bank of the MMS CHB.

Security Bank and Trust Co.
735 11th 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: *Kiza Olson, MMS CHS Administrator*
Address: 114 N. Holcombe Ave, #250, Litchfield MN 55355
Telephone: (W): (320) 693-5370

Name: *Diane Winter, CHS Deputy Administrator*
Address: 114 N. Holcombe Ave, #250, Litchfield MN 55355
Telephone: (W): (320) 693-5370

Diane Winter, MMS

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

Signed: 
Meeker-McLeod-Sibley Community Health Board CHAIR

01.10.2020
Date