

Bobbie Walthall

To: Tom Markus
Subject: RE: Joint resolution for Health Board

From: Dan Partridge [<mailto:dpartridge@ldchealth.org>]
Sent: Wednesday, April 06, 2016 2:05 PM
To: Tom Markus; Craig Weinaug (cweinaug@douglas-county.com)
Cc: Robin Crabtree (rcrabtree@douglas-county.com); Colleen Hill
Subject: Joint resolution for Health Board

Dear Craig and Tom,

Following up on my recent meetings with each of you I am attaching a revised joint resolution and ask that you take it to your respective Commissions for approval.

These revisions accomplish two objectives:

- 1) Consolidate the resolution into one document. The current 2010 resolution is the 5th amendment to the original 1951 resolution and the attached resolution brings all of the language into one resolution that stands alone without the need to refer back to earlier resolutions.
- 2) Change the language in Section III-3 to eliminate the requirement that the Health Board Treasurer sign all warrants for expenses and include language that allows the Health Board to set policy and procedure to maintain control of funds. This language bring our current practices into conformance with the resolution

We have worked with Brad Finkeldei our legal counsel to prepare this resolution and the Health Board reviewed and accepted these changes at their March 21 Board meeting. I feel the changes are procedural in nature and can be addressed through a consent agenda action. However, should you desire to have me present to your Commission please let me know.

Thank you for your support!

Dan Partridge
Director



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