

RESOLUTION NO. 2021-01
of the
BOARD OF TRUSTEES OF THE
INDIAN RIVER COUNTY HOSPITAL DISTRICT

Appointment of Records Custodian

Whereas, the Indian River County Hospital District (the "District") is a special taxing district created by the Legislature of the State of Florida, Chapter 2003382, Laws of Florida and located in Indian River County, Florida.

Whereas, the District's Board of Trustees (the "Trustees"), a body public and corporate, is the governing body of the District.

Whereas, The Board shall cause true and accurate minutes to be kept of all business transacted by them, which minutes, records and books of account shall at all reasonable times be open and subject to the inspection of the residents of the Hospital District, subject to any restrictions provided by law.

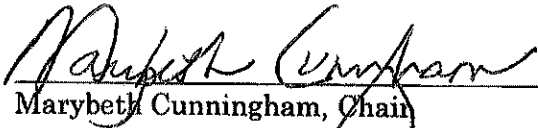
NOW, THEREFORE, be it resolved:

1. Appointment. The Board appoints KATE VOSS as Records Custodian for the Board of Trustees. Should KATE VOSS be unavailable, the Board appoints ANN MARIE SURIANO to act in her place and stead.

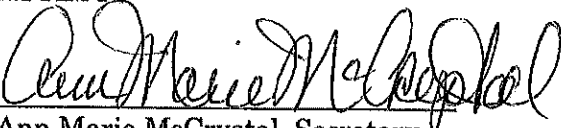
2. Effective Date. This Resolution shall take effect immediately upon its adoption, dated this 18th day of February, 2021.

INDIAN RIVER COUNTY HOSPITAL DISTRICT

By:


Marybeth Cunningham, Chair

ATTEST:


Ann Marie McCrystal, Secretary