RESOLUTION 2022-04

WHEREAS, ANN MARIE MCCRYSTAL was appointed by Governor Rick Scott in 2015, reelected in 2016 and again in 2019, has served with dedication and distinction as a Trustee of the INDIAN RIVER COUNTY HOSPITAL DISTRICT for seven and a half years; and

WHEREAS, during her service, she was a thorough Secretary for her entire tenure on the board, a conscientious District member of the Indian River Medical Center Patient Care Committee, and served on various other boards in Indian River County;

WHEREAS, her guidance and input on board governance and community matters were essential to the decisions made by the board of Trustees of the **DISTRICT**; and

WHEREAS, her direction on patient first issues and negotiating efforts relating to the Cleveland Clinic partnership and provision of healthcare services in the community, was helpful to both the patients and the taxpayers of Indian River County; and

WHEREAS, her leadership and oversight brought value and direction to strategic planning and overall activities of the **DISTRICT.** Mrs. McCrystal's insight and nursing background brought reassurance to the Board and accountability to the taxpayers.

NOW, THEREFORE, be it hereby resolved by the Board of Trustees of the INDIAN RIVER COUNTY HOSPITAL DISTRICT that:

The Board of Trustees, on its own behalf and on behalf of the citizens of Indian River County, and particularly those who are served by the **DISTRICT**, express our warm and heartfelt thanks to **ANN MARIE MCCRYSTAL** for her efforts and exemplary service as a member and officer of the Board of Trustees of the **INDIAN RIVER COUNTY HOSPITAL DISTRICT**. She will truly be missed.

The undersigned members of the Board of Trustees of the INDIAN RIVER COUNTY HOSPITAL DISTRICT, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by said Board at a meeting of said Board held on the 8th day of December, 2022.

Marybeth Cunningham, Chairman

Allen J Treasurer

Houry Bartlett, Vice Chairman

Barb Bodnar, Asst. Secretary

Karen Deigl, Trustee