

RESOLUTION NO. 2023-01
of the
BOARD OF TRUSTEES OF THE
INDIAN RIVER COUNTY HOSPITAL DISTRICT
Establishment of Finance and Audit Committee

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.

Whereas, the District is charged with investing and managing financial resources to best serve the healthcare needs of Indian River County residents.

Whereas, during the District's regular meetings held on February 15th 2023, and April 20th 2023, the Trustees considered the establishment of a Finance and Audit Committee to oversee the management of the District's financial resources.

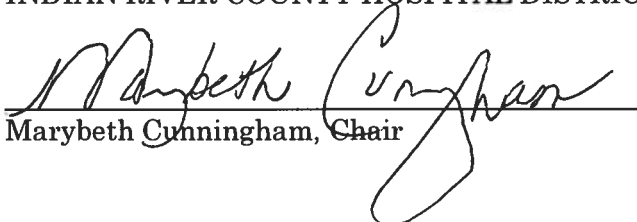
Whereas, the residents of Indian River County would benefit from the oversight provided by a Finance and Audit Committee.

NOW, THEREFORE, be it resolved:

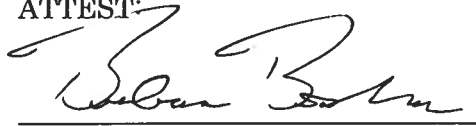
1. The Trustees hereby establish a Finance and Audit Committee as a standing committee of the Indian River County Hospital District.
2. The Finance and Audit Committee shall act as an oversight and advisory panel to the Board of Trustees on the financial operations of the District and shall consist of the District Treasurer, the District Executive Director, one (1) local Certified Public Accountant who is not the District Auditor, one (1) local banker, broker, financial analyst, or other financial professional, and a minimum of one (1) but a maximum of three (3) local representatives with background and experience appropriate to provide financial oversight.

3. The Trustees shall establish and maintain guidelines describing the function, members, meetings, and responsibilities of the Finance and Audit Committee.
4. This Resolution shall take effect immediately upon its adoption, dated this 15 day of June 2023.

INDIAN RIVER COUNTY HOSPITAL DISTRICT

By: 
Marybeth Cunningham, Chair

ATTEST:


Barbara Bodnar, Secretary