

RESOLUTION NO. 2025-01

RESOLUTION TO ESTABLISH SIGNING AUTHORITY

WHEREAS, Peninsula Health Care District (the “District”) is a public agency established under Health and Safety Code Section 32000 et seq. with its principal place of business in Burlingame, San Mateo County, California; and,

WHEREAS, the District maintains bank accounts at various banking institutions in San Mateo County (the “Accounts”); and,

WHEREAS, Henry Sanchez is the new Board Secretary, effective January 23, 2025; and,

WHEREAS, the former Board Secretary, Dennis Zell, is transitioning to a Board Member role as of January 23, 2025; and,

WHEREAS, the District desires to remove Mr. Zell as the signatory on the District’s Accounts, to authorize Mr. Sanchez as a signatory on all existing and future Accounts, and to reaffirm the signing authority of the Board President and the Chief Executive Officer on all existing and future Accounts;

NOW, THEREFORE, IT IS RESOLVED:

1. Removal of Former Signatory. Dennis Zell shall not be an authorized signatory on any District Accounts, effective upon adoption of this resolution.

2. Authorized Signatories. The following individuals (the “Authorized Persons”) shall have signing authority on all Accounts currently established by the District and such other Accounts as may be established from time to time:

NAME	POSITION
Lawrence W. Cappel	Chair, Board of Directors
Henry Sanchez	Secretary, Board of Directors
Ana M. Pulido	Chief Executive Officer

A specimen signature for each Authorized person is attached hereto as Exhibit A.

3. Authority. Each Authorized Person is hereby authorized to sign signature cards and such other forms and records as may be required by each bank at which a District Account is maintained or established in the future.

4. Reliance on Authorization. This authorization may be relied on by each banking institution and shall continue in full force and effect until the banking institution shall receive official notice in writing from the District of the revocation or modification of this resolution or the authority of any of the Authorized Persons.

5. Effective Date of Resolution. This Resolution shall take effect on March 27, 2025.



PRESIDENT, BOARD OF DIRECTORS

Attest: 

SECRETARY OF THE BOARD OF DIRECTORS

PASSED AND ADOPTED in open session at a special meeting of the Board of Directors of the Peninsula Health Care District held on the 27th day of March, 2025, by the following vote:

AYES: Cappel, Zell, Sanchez

NOES:

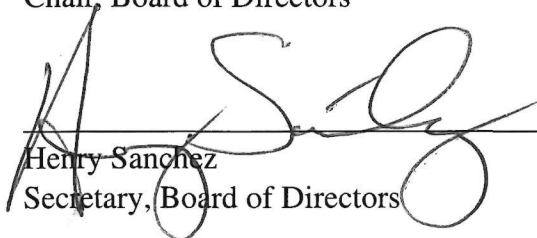
ABSENT: Pagliaro, Navarro

ABSTAIN:

EXHIBIT A



Lawrence W. Cappel
Chair, Board of Directors



Henry Sanchez
Secretary, Board of Directors



Ana M. Pulido
Chief Executive Officer