



*MCHCD provides a hospital and fosters leadership, advocacy and collaboration
for our community health and well-being.*

Resolution 2026-02
Department of the US Treasury
Delegation of Authority

February 20, 2026

The following named individuals are hereby designated authority to act as authorized agents of the Mendocino Coast Health Care District to purchase investments in accordance with the District's Investment Policy dated April 9, 2024:

Paul Garza Jr., Board Chair

Sherri Lynn Finley, Board Treasurer

Wayne Allen, Chief Financial Officer

The designation shall remain valid until December 31, 2026 unless rescinded or superseded. The Board of Directors of the Mendocino Coast Health Care District passed this Resolution by a majority vote.

Executed on February _____, 2026

Paul Garza Jr., Chair of the Board of Directors

Attest,

Susan Savage, Secretary of the Board of Directors