



Board Resolution

Resolution No. 003A

Date: 10/24/2024

Subject: Authorization of Financial Authority for CEO and CFO

WHEREAS, the Board of Directors of West Ascension Parish Hospital Service District, doing business as Prevost Memorial Hospital, recognizes the need to delineate financial responsibilities and authorities within the organization to ensure effective management and oversight of financial matters;

WHEREAS, Shelton Anthony, as the Chief Executive Officer (CEO), has demonstrated exemplary leadership and a deep understanding of the hospital's operational and financial landscape;

WHEREAS, the Board deems it essential to empower Mr. Anthony to act on all financial matters on behalf of the organization to facilitate efficient decision-making processes and maintain the financial health of the hospital;

WHEREAS, the Board acknowledges the recent hiring of Mr. Juan Andres Briceno as the Chief Financial Officer (CFO) of West Ascension Parish Hospital Service District, whose expertise will enhance the hospital's financial management;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. **Authority of the CEO:** Shelton Anthony is hereby granted full authority to act on all financial matters related to West Ascension Parish Hospital Service District d/b/a Prevost Memorial Hospital. This includes, but is not limited to, the management of budgets, financial reporting, procurement, investments, and any other fiscal responsibilities as deemed necessary.
2. **Appointment of CFO:** Mr. Juan Andres Briceno is officially appointed as the Chief Financial Officer of West Ascension Parish Hospital Service District, effective immediately.
3. **Authority of the CFO:** Mr. Briceno is granted the authority to act on behalf of Mr. Anthony in all financial matters. This includes the ability to execute contracts, manage financial transactions, oversee budgeting processes, and engage with external financial entities as necessary.
4. **Collaboration and Reporting:** Mr. Anthony and Mr. Briceno are expected to collaborate closely in all financial undertakings, ensuring transparency and accountability. Both are

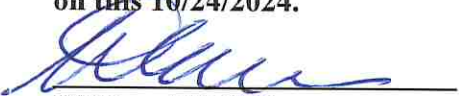


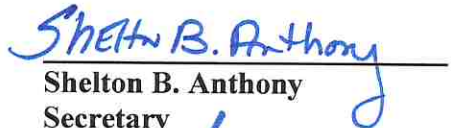
to provide regular updates to the Board regarding significant financial activities and decisions.

5. **Implementation:** This resolution shall be implemented immediately and communicated to all relevant stakeholders within the organization.

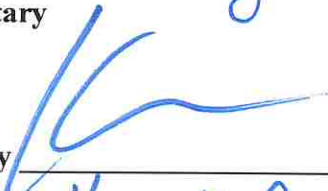
RESOLVED FURTHER, that this resolution shall remain in effect until amended or rescinded by the Board of Directors.

ADOPTED by the Board of Directors of West Ascension Parish Hospital Service District on this 10/24/2024.


William "Bill" Dawson
Chairperson, Board of Directors


Shelton B. Anthony
Secretary

Notary


Kenneth Dupont
My Commission Expires
La Brea # 30241