Mark Twain Health Care District

Authority and Responsibility of The Chief Executive Officer (CEO) Contracts and Bidding:

17.1 AUTHORITY AND RESPONSIBILITY OF THE CHIEF EXECUTIVE OFFICER (CEO). The Board of Directors shall employ or contract for the services of an Chief Executive Officer (CEO) who, subject to such policies as may be adopted, and such orders as may be issued by the Board of Directors, or by any of its committees to which it has delegated power for such action, shall have the responsibility, as well as the authority, to function as the chief executive officer of the District, translating the Board of Directors' policies into actual operation. The Chief Executive Officer (CEO) shall report to the Board and serve at its pleasure.

The Chief Executive Officer (CEO) shall have the authority to approve non-capital expenditures of up to \$100,000. without prior Board approval, in conformance with the District Board's approved annual budget allocations.

17.2 CONTRACTS AND BIDDING. The District's procurement of goods and services shall comply with the bidding requirements under Health and Safety Code Section 32132. The CEO can execute all contracts up to \$300,000.without Board approval provided all contracts are listed in the following Board Meeting packet and are in conformance with the District Board's approved annual budget allocations. Contracts exceeding \$300,000. will need Board approval.

17.3 Capital Expenditures: All Capital Expenditures exceeding \$250,000 require Board approval in conformance with the District Board's approved annual budget allocations.