

RESOLUTION NO. 8-2011

RESOLUTION OF THE BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA, ESTABLISHING THE
CLARK COUNTY HOSPITAL ASSOCIATION

WHEREAS, Indiana Code § 16-22-6 *et. seq.*, as amended (the "Act") authorizes the Board of Commissioners (the "Board") of Clark County, Indiana (the "County"), to establish, upon the written request of The Board of Trustees of Clark Memorial Hospital (the "Hospital"), a county hospital association for the purpose of financing, acquiring, constructing, renovating, equipping, and leasing to the County land and a building, including an existing building, for hospital purposes; and

WHEREAS, the Board has received a written request from the Hospital to establish a county hospital association pursuant to the Act; and

WHEREAS, the Board has previously established a county hospital association for the purposes permitted by the Act; and

WHEREAS, in order to fulfill the public purposes of the Act, the Board now desires to establish, re-establish and/or re-constitute, as appropriate, the Clark County Hospital Association.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLARK COUNTY, INDIANA, AS FOLLOWS:

Section 1. Pursuant to Indiana Code § 16-22-6-2, the Board hereby establishes, re-establishes and/or re-constitutes, as appropriate, the Clark County Hospital Association (the "Association"), a body corporate and politic, to exercise the powers set forth in the Act or otherwise granted by law. Pursuant to the Act, the Association shall be governed by a board of directors, consisting of five (5) members, to be appointed by the Board. Pursuant to the Act, the County Auditor of the County shall file a certified copy of this Resolution with the circuit court of the County.

Section 2. The Board hereby appoints REED BAILEY as a member of the board of directors of the Association, with a term of office beginning on the date of his or her appointment by the Board and expiring on JUNE 30, 2010.

Section 3. The Board hereby appoints DON ALLEN as a member of the board of directors of the Association, with a term of office beginning on the date of his or her appointment by the Board and expiring on JUNE 30, 2011.

Section 4. The Board hereby appoints TRAVIS HAIRE as a member of the board of directors of the Association, with a term of office beginning on the date of his or her appointment by the Board and expiring on JUNE 30, 2012.

Section 5. The Board hereby appoints Jill OCA and Cory HORN as members of the board of directors of the Association, with a term of office beginning on the date of his or her appointment by the Board and expiring on JUNE 30, 2013.

Section 6. Any member of the Council, the Auditor, and any member of the Board are hereby authorized, empowered and directed, on behalf of the County to take any other action as such individual deems necessary or desirable to effectuate the foregoing resolutions, and any actions heretofore made or taken be, and hereby are, ratified and approved.

Section 7. This Resolution shall be in full force and effect immediately upon adoption. Any and all Resolutions of the Board previously adopted and establishing a county hospital association for the County are hereby repealed and hereafter shall be void and of no force and effect.

DULY PASSED on this 25th day of JUNE, 2009, by the Board of Commissioners of Clark County, Indiana.

BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA

Mr. Edward Wagon
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ATTEST:

County Auditor

OATH OF OFFICE

STATE OF INDIANA)
) SS:
COUNTY OF CLARK)

I, _____ do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of Indiana, and that I will faithfully and impartially discharge my duties as a member of the Board of Directors of the Clark County Hospital Association to the best of my ability and according to law, so help me God.

Printed: _____

Subscribed and sworn to before me as of this ___ day of _____, 2009.

By: _____
Printed: _____
Title: _____

OATH OF OFFICE

STATE OF INDIANA)
) SS:
COUNTY OF CLARK)

I, _____ do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of Indiana, and that I will faithfully and impartially discharge my duties as a member of the Board of Directors of the Clark County Hospital Association to the best of my ability and according to law, so help me God.

Printed: _____

Subscribed and sworn to before me as of this ___ day of _____, 2009.

By: _____

Printed: _____

Title: _____

OATH OF OFFICE

STATE OF INDIANA)
) SS:
COUNTY OF CLARK)

I, _____ do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of Indiana, and that I will faithfully and impartially discharge my duties as a member of the Board of Directors of the Clark County Hospital Association to the best of my ability and according to law, so help me God.

Printed: _____

Subscribed and sworn to before me as of this ___ day of _____, 2009.

By: _____

Printed: _____

Title: _____

OATH OF OFFICE

STATE OF INDIANA)
) SS:
COUNTY OF CLARK)

I, _____ do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of Indiana, and that I will faithfully and impartially discharge my duties as a member of the Board of Directors of the Clark County Hospital Association to the best of my ability and according to law, so help me God.

Printed: _____

Subscribed and sworn to before me as of this ___ day of _____, 2009.

By: _____
Printed: _____
Title: _____

OATH OF OFFICE

STATE OF INDIANA)
) SS:
COUNTY OF CLARK)

I, _____ do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of Indiana, and that I will faithfully and impartially discharge my duties as a member of the Board of Directors of the Clark County Hospital Association to the best of my ability and according to law, so help me God.

Printed: _____

Subscribed and sworn to before me as of this ___ day of _____, 2009.

By: _____
Printed: _____
Title: _____

RESOLUTION NO. 8-2009

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CLARK COUNTY, INDIANA, ESTABLISHING THE
CLARK COUNTY HOSPITAL ASSOCIATION

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Section 2. The Board hereby appoints _____ as a member of the board of directors of the Association, with a term of office beginning on the date of his or her appointment by the Board and expiring on _____, 2010.

Section 3. The Board hereby appoints _____ as a member of the board of directors of the Association, with a term of office beginning on the date of his or her appointment by the Board and expiring on _____, 2011.

Section 4. The Board hereby appoints _____ as a member of the board of directors of the Association, with a term of office beginning on the date of his or her appointment by the Board and expiring on _____, 2012.

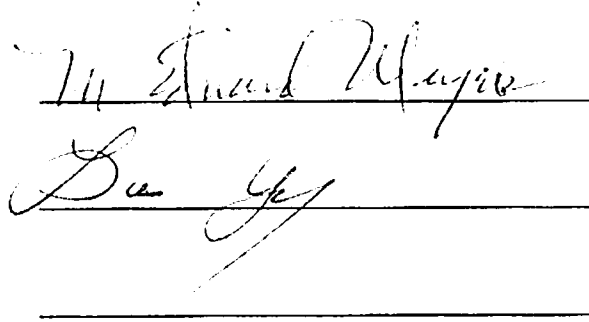
Section 5. The Board hereby appoints _____ and _____ as members of the board of directors of the Association, with a term of office beginning on the date of his or her appointment by the Board and expiring on _____, 2013.

Section 6. Any member of the Council, the Auditor, and any member of the Board are hereby authorized, empowered and directed, on behalf of the County to take any other action as such individual deems necessary or desirable to effectuate the foregoing resolutions, and any actions heretofore made or taken be, and hereby are, ratified and approved.

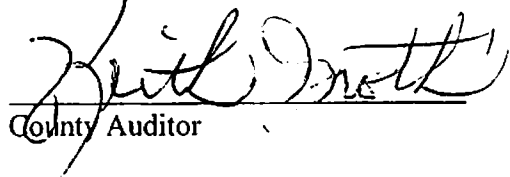
Section 7. This Resolution shall be in full force and effect immediately upon adoption. Any and all Resolutions of the Board previously adopted and establishing a county hospital association for the County are hereby repealed and hereafter shall be void and of no force and effect.

DULY PASSED on this ___ day of _____, 2009, by the Board of Commissioners of Clark County, Indiana.

BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



ATTEST



County Auditor

CLARK COUNTY, INDIANA
CERTIFICATE OF APPOINTMENT

The Board of County Commissioners of the County of Clark, Indiana, hereby certifies that as of the __ day of _____, 2009, _____ was appointed as a member of the Board of Directors of the Clark Country Hospital Association by the Board of County Commissioners of the County of Clark, Indiana, effective from said date until the __ day of _____, 2013 or until his/her successor is appointed and qualified.

IN WITNESS WHEREOF, we have hereunto set our hands and have caused the seal of said County to be affixed as of this __ day of _____, 2009.

THE BOARD OF COUNTY COMMISSIONERS
OF CLARK COUNTY, INDIANA

[SEAL]

ATTEST:

Auditor, Clark County