

RESOLUTION NO. 23-09-015

**SPONSORED BY COMMISSIONERS JARED ANDERSON, MIKE AKARD,
AND MISTY DAVIS**

**A RESOLUTION REJECTING ALL PENDING NOMINATIONS FROM THE BMH
NOMINATING COMMITTEE**

WHEREAS, the Nominating Committee of Blount Memorial Hospital, Inc., through its chairman, has sent the Blount County Commission two nominations for positions on the Board of Directors of Blount Memorial Hospital, Inc.; and

WHEREAS, the County Commission has already considered and declined to approve one of those nominations, and has already taken valid action to fill both of these positions for which the nominations have been sent; and

WHEREAS, the County Commission has already indicated its approval of Christi Sayles and Amber Krupacs to serve on the Board of Directors of Blount Memorial Hospital, Inc. and voted to appoint them to the Board, but neither candidate has received any consideration in an open meeting of the Nominating Committee and the Board of Directors of Blount Memorial Hospital, Inc. has not considered seating them in any open meeting;

NOW THEREFORE BE IT RESOLVED that the Blount County Board of Commissioners hereby rejects all current nominations sent from the Nominating Committee of Blount Memorial Hospital, Inc.

BE IT FURTHER RESOLVED that no action taken under this resolution shall constitute a waiver of any cause of action, statute, rule, law, right, power, or otherwise of the Commission or the County, and in particular no waiver of any legal argument or position of the Commission or County with regard to the pending litigation between the County and Blount Memorial Hospital, Inc.

**BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM
AND AFTER PASSAGE, THE PUBLIC WELFARE REQUIRING IT.**

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date