

RESOLUTION No. 22-12-021

Sponsored by Commissioners Mike Akard and Nick Bright

RESOLUTION TO APPROVE CHARTER AMENDMENT OF BLOUNT MEMORIAL HOSPITAL, INCORPORATED TO RESTRUCTURE NOMINATING COMMITTEE

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 15th day of December 2022:

WHEREAS, the original Charter of Blount Memorial Hospital, Incorporated provides that the Charter may be amended upon the affirmative vote of all of the governmental agencies selecting the permanent Board of Directors; and

WHEREAS, Blount County, Tennessee is one of the government agencies that selects directors for Blount Memorial Hospital, Incorporated; and

WHEREAS, Blount County, Tennessee desires an amendment of the Charter of Blount Memorial Hospital, Incorporated to modify the language added by a Charter Amendment made on October 23, 1984 which provided for Blount Memorial Hospital, Incorporated Directors to be nominated by a nominating committee and said Amendment is set forth in Exhibit A attached hereto.

NOW, THEREFORE, BE IT RESOLVED, BY THE BLOUNT COUNTY LEGISLATIVE BODY MEETING IN REGULAR SESSION AT MARYVILLE, TENNESSEE, on this 15th day of December 2022 that the Blount County Board of Commissioners hereby approves the Charter Amendment to delete and replace a portion of the language included in the October 23, 1984 Amendment to the Charter of Blount Memorial Hospital, Incorporated and hereby approves the Amendment to the Charter of Blount Memorial Hospital, Incorporated attached hereto as Exhibit A.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION SHALL BE IN FORCE AND BECOME EFFECTIVE UPON ITS ADOPTION, THE PUBLIC WELFARE REQUIRING IT.

ADOPTED THIS 15TH DAY OF DECEMBER 2022.

CERTIFICATION OF ACTION ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date