

**RESOLUTION No. 22-11-023**

**Sponsored by Commissioners Mike Akard, Jared Anderson, Brad Bowers, Nick Bright,  
Mike Caylor, Misty Davis, Jessica Hannah, Jeff Jopling, Scott King, Earl McMahan,  
Dawn Reagan, and Linda Webb**

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

**BE IT RESOLVED**, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 29<sup>th</sup> day of November 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 remove 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; and

**WHEREAS**, Blount County desires in the future to directly appoint Board Members to the Blount Memorial Hospital, Incorporated Board of Directors without the nomination of directors by a nominating committee.

**NOW, THEREFORE, BE IT RESOLVED, BY THE BLOUNT COUNTY LEGISLATIVE BODY MEETING IN REGULAR SESSION AT MARYVILLE, TENNESSEE**, on this 29<sup>th</sup> day of November 2022, that the Blount County Board of Commissioners hereby approves the Charter Amendment to delete 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 29TH DAY OF NOVEMBER 2022.**

**CERTIFICATION OF ACTION ATTEST**

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
County Clerk

Approved: \_\_\_\_\_

Vetoed: \_\_\_\_\_

\_\_\_\_\_  
County Mayor

\_\_\_\_\_  
Date