

RESOLUTION NO. 23-03-013

SPONSORED BY COMMISSIONERS JARED ANDERSON AND MIKE AKARD

**A RESOLUTION OF THE BLOUNT COUNTY COMMISSION MAKING AN APPOINTMENT
TO THE BOARD OF DIRECTORS OF BLOUNT MEMORIAL HOSPITAL, INC.**

WHEREAS, the Blount County Commission has the power to appoint members of the Board of Directors of Blount Memorial Hospital, Inc.;

WHEREAS, the Blount County Commission voted in a Special Called Meeting on November 29, 2022, to immediately remove its appointed Directors on the Board of Blount Memorial Hospital, Inc., including Mr. Denny Mayes;

WHEREAS, Mr. Mayes was notified of his removal by the County Attorney by correspondence transmitted by email and by US Mail on November 30, 2022, with a copy to Mr. Robert Redwine;

WHEREAS, the Amended Charter of Blount Memorial Hospital, Inc. provides specifically that “In the event of a vacancy in the Board of Directors, the Nominating Committee, as hereinafter provided, shall nominate to the respective electing bodies a Director to serve the unexpired term and which nomination shall be made within thirty (30) days after the occurrence of the vacancy.”;

WHEREAS, the Amended Charter further provides that “In the event the Nominating Committee should fail or refuse to nominate a Director by the time herein specified, the electing body shall be free to select and elect a Director by nominations from the floor or by nomination by a standing Committee of the electing body and without reference to the Nominating Committee herein created.”;

WHEREAS, the Nominating Committee has failed to provide a nominee to the Blount County Commission for this vacancy by December 30, 2022, that date being the day that is thirty days after the notice of removal was sent and thirty-one days after the vote of removal was adopted;

NOW THEREFORE BE IT RESOLVED that the Blount County Board of Commissioners hereby appoints _____ to the Blount Memorial Hospital, Inc. Board of Directors to fill the unexpired term of Denny Mayes, which term runs from January 1, 2022, to December 31, 2024.

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