

## **RESOLUTION NO. 17-12-017**

**Sponsored by Commissioners Andy Allen and Ron French**

### **RESOLUTION TO APPROVE RECOMMENDATIONS OF THE BLOUNT COUNTY AUDIT COMMITTEE**

**BE IT RESOLVED** by the Board of Commissioners of Blount County, Tennessee, in session assembled December 21, 2017.

**WHEREAS**, the Blount County Board of Commissioners created the Blount County Audit Committee pursuant to T.C.A. § 9-3-405; and

**WHEREAS**, the Blount County Audit Committee met on November 16, 2017; and

**WHEREAS**, one item of business that was before the Audit Committee on said date was a presentation regarding Blount Memorial Hospital, Inc.'s Annual Financial Reports for Years Ended June 30, 2016 and 2017; and

**WHEREAS**, as a result of the review of said financial information and other information presented to the Audit Committee, the Committee was of the opinion that certain recommendations should be made by the Blount County Commission to Blount Memorial Hospital, Inc., and the Blount Memorial Foundation; and

**WHEREAS**, the Audit Committee voted on and approved three (3) separate and distinct motions which passed unanimously and are as follows:

- a. The Committee recommends to the Blount County Commission that the Commission recommend that the Blount Memorial Foundation have an annual audit every year and that the audit be conducted by a different firm than the firm conducting the Hospital's audit.
- b. The Committee recommends to the Blount County Commission that the Blount Memorial Foundation have a separate Board of Directors than the Blount Memorial Hospital, Inc.'s Board of Directors.
- c. The Committee recommends to the Blount County Commission that Blount Memorial Hospital, Inc. selects a different auditing firm than the firm that has done their audits for the past years and do so by taking proposals through "Requests For Proposals" and that after the Requests for Proposals are received, the Audit Committee have input regarding who is to be chosen as the auditors for Blount Memorial Hospital, Inc.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Blount County, Tennessee:

The Blount County Board of Commissioners hereby recommends to Blount Memorial Hospital the following action be taken:

1. That the Blount Memorial Foundation have an annual audit every year going forward and this audit be conducted by a different firm than the firm that conducts the audit for Blount Memorial Hospital, Inc.
2. That the Blount Memorial Foundation and Blount Memorial Hospital, Inc., each have separate and distinct Board of Directors and that no members on one Board serve as a member of the other Board.
3. That Blount Memorial Hospital, Inc. obtain a different auditing firm to conduct their audit than the auditing firm that has been conducting their audits for the last several years and that they do so by seeking proposals through "Requests for Proposals". Upon the proposals being received, the Blount County Audit Committee have input regarding who is to be chosen as the auditors for Blount Memorial Hospital, Inc.

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

Duly authorized and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

**CERTIFICATION OF ACTION**

**ATTEST**

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

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

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

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

\_\_\_\_\_  
Date