

**AN ORDINANCE EXPANDING THE BOARD of TRUSTEES of
FLOYD MEMORIAL HOSPITAL and HEALTH SERVICES**

WHEREAS the present Board of Trustee of Floyd Memorial Hospital and Health Services (“the Board”) has petitioned the Board of County Commissioners of Floyd County (“the Commissioners”) to increase the size of the Board from 7 to 9 members, and

WHEREAS the Board has presented evidence and arguments to the Commissioners that such an expansion would:

- allow for more diversity on the board,
- make the board more representative of the community,
- open up opportunities for input of opinions and expertise from a broader range of perspectives,
- allow for more board members to serve on existing committees,
- allow for fewer members to have to serve on multiple committees, and
- make Board membership more attractive to a broader range of talented and interested individuals, and
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WHEREAS, Indiana Code 16-22-2-7 (a) provides that the governing board of a hospital may be expanded from 4 members to 5, 6, 7, 8, or 9 members, and

WHEREAS, the Board has *already* been expanded from 4 to 7 members, but

WHEREAS, Indiana Code 16-22-2-7 (c) says that there is no limit to the number of *times* that a governing board may seek to increase its size, and

WHEREAS, the Commissioners are persuaded that an expansion from 7 members to 9 members is in the best interests of the community,

IT IS HEREBY ORDAINED that Floyd County Ordinance dated October 15, 1947 establishing the Hospital Board now known as “The Board of Trustees of Floyd Memorial Hospital and Health Services” should be and is hereby amended to expand the size of the Board from the current 7 members to 9 members.

IT IS FURTHER ORDAINED that all members of the current board shall be retained for the duration of their terms.

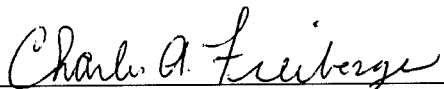
IT IS FURTHER ORDAINED that pursuant to IC 22-2-7(a)(6) the two *new* members shall be appointed for a 1 year term after which time they shall be retained or replaced for a term of 4 years, unless they die, resign or are removed pursuant to statute in the interim, in which case they shall be replaced pursuant to statute at that time.

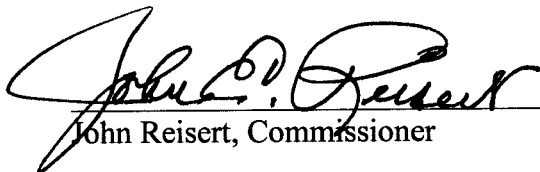
IT IS FURTHER ORDAINED that, pursuant to Indiana Code 16-22-2-7 (a)(7) up to *two* of the nine members of the Board may be licensed physicians, but

IT IS FURTHER ORDAINED that, pursuant to Indiana Code 16-22-2.5-4, if two of the nine members of the board are licensed physicians then one of the two must be an active member of the medical staff of the hospital or hold a position that is equivalent to being an active member of the medical staff of the hospital.

IT IS FURTHER ORDAINED that the Commissioners shall accept nominations for membership beginning November 21, 2006 and shall vote to appoint 2 of the nominees at the regularly scheduled meeting of the Board of County Commissioners of Floyd County to be held on the 1st day of December, 2006. *at 10:00*

ORDAINED and ESTABLISHED THIS 21st DAY OF NOVEMBER, 2006.


Charles A. Freiburger, President


John Reiser, Commissioner


Steve Bush, Commissioner


Teresa Plaiss, Auditor