

REQUEST FOR BOARD ACTION

HENDERSON COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: 6 December 2010

SUBJECT: New Board Concurrence with Resolution Expressing
Previous Board's Intent Regarding Status of Hospital

SUMMARY OF REQUEST:

With the change of 60% of the membership of this Board, various individual commissioners and commissioners-elect have expressed a desire to reaffirm the intent of the new membership of this Board with regard to the future of Henderson County Hospital Corporation and its Margaret R. Pardee Memorial Hospital.

On 20 October 2010, this Board passed the following resolution:

. . . this Board has no present intention to sell the hospital and that the Board's position at this time is that the hospital should not be sold.

BOARD ACTION:

If the Board is so inclined, the following motion is suggested:

I move that the Board reaffirm this Board's previously stated intent, namely that this Board has no current intention to sell the hospital and that the Board's position at this time is that the hospital should not be sold.