

RESOLUTION NO. 191-11-12

RESOLUTION TO CHANGE THE NUMBER OF MEMBERS OF THE BOARD OF CONTROL OF MEMORIAL HOSPITAL OF TEXAS COUNTY, A COUNTY HOSPITAL OWNED AND OPERATED PURSUANT TO TITLE 19 O.S. § 781, et seq., FROM SEVEN MEMBERS TO FIVE MEMBERS PURSUANT TO TITLE 19 O.S. §789.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, STATE OF OKLAHOMA:

With the changes that have occurred, it is in the best interest of Memorial Hospital and the citizens of Texas County that the Board of Control be decreased from seven persons to five persons pursuant to the authorization of 19 O.S. § 789 B.

The five-member Board of Control shall be composed of one member from County Commissioner District One, one member from County Commissioner District Three, and three members from County Commissioner District Two who reside in the City of Guymon where the hospital is located. Pursuant to Title 19 O.S. §789 B, the initial appointees shall hold office as follows: one for one (1) year, two for two (2) years, and two for three (3) years. The appointee from District One shall serve an initial term of three years, the appointee from District Three shall serve an initial term of one year, and the three appointees from District Two shall serve initial terms of two years, two years, and three years. Thereafter the appointee of such office shall serve a term of four (4) years.


IT IS HEREBY DECLARED AND DETERMINED that the above and foregoing resolution shall be effective immediately on the adoption hereof by the Board of County Commissioners.

PASSED AND APPROVED THIS 11th DAY OF June, 2012.

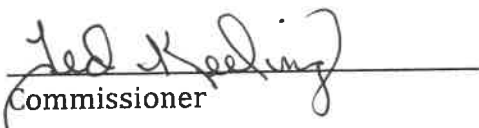
BOARD OF COUNTY COMMISSIONERS,
TEXAS COUNTY, OKLAHOMA



Commissioner



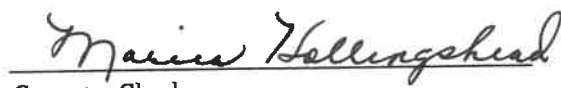
Commissioner



Commissioner



ATTEST:



County Clerk