

**RESOLUTION NO. HA2023-02**

**A RESOLUTION OF THE CLINTON HOSPITAL AUTHORITY  
DISSOLVING THE CLINTON REGIONAL HOSPITAL GOVERNING  
BOARD AS PRESVIOUSLY RECONSTITUTED BY RESOLUTION  
HA2022-01**

**WHEREAS**, The Clinton Regional Hospital Governing Board was reconstituted on October 18, 2022 to provide for day-to-day governance of this vital healthcare facility; and

**WHEREAS**, since that time, it has become clear that it would be best under the present healthcare environment that the Trust Indenture of the Clinton Hospital Authority be amended regarding the appointment of Hospital Authority Trustees as provided for in Article VII and other minor updates to the Trust Indenture, which was originally adopted on May 31, 1972, and

**WHEREAS**, this proposed Trust Indenture amendment will amend how Hospital Trustees are appointed so that dissolving the Hospital Governing Board is necessary to provide for the most responsive governance structure in anticipation of future successful and stable operation of the Clinton Regional Hospital.

**NOW THEREFORE BE IT RESOLVED BY THE TRUSTEES OF THE CLINTON HOSPITAL AUTHORITY:**

The Clinton Regional Hospital Governing Board reconstituted via Resolution HA2022-01 be dissolved upon the ratification of the Second Amended declaration of Trust of the Clinton Hospital Authority.

**ADOPTED THIS 20<sup>TH</sup> DAY OF JUNE 2023**

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David D. Berrong, Chairman

ATTEST: (SEAL)

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Amy E. Jones, Secretary