

Introduced by: Mayor
Date: Feb. 3, 1981
Hearing: March 3, 1981
Vote: Unanimous
Action: Enacted

KENAI PENINSULA BOROUGH

ORDINANCE 81-4

PROVIDING THAT THE SOUTH KENAI PENINSULA HOSPITAL SERVICE AREA BOARD OF DIRECTORS SHALL MEET PERIODICALLY AT A REGULARLY SCHEDULED TIME AND PLACE.

WHEREAS, the Assembly, by KPB 16.24.020 has provided for an elected board of directors for the South Kenai Peninsula Hospital Service Area; and

WHEREAS, it is desirable that the public be able to easily ascertain the time and place of such board meetings in order that they might attend and inform themselves of matters before the board; and

WHEREAS, Section 16.24.030 currently requires the board to meet once a month, but such frequent regular meetings are not necessary in the conduct of the board's business and the Assembly finds that the board should be accorded greater flexibility in scheduling its own meetings;

NOW THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

Section 1. That Section 16.24.030 of the Borough Code is amended to read:

16.24.030 Board--Meetings--Quorum. The board shall meet periodically (ONCE A MONTH) at a regularly scheduled time and place designated by the board. Special meetings of the board may be called by the chairman of the board or by 3 members upon 1 day's notice (THEREOF). The notice shall set forth the time and place of the meeting and shall be mailed or telephoned to each member. The attendance of a member at a meeting constitutes a waiver of notice of the meeting. All meetings are open to the public as provided in AS 29.23.580 and AS 44.62.310 and in accordance with the policies set forth in AS 44.62.312. 5 members shall constitute a quorum, and if a quorum is present, actions may be taken by a majority vote of those members present.

Section 2. That this ordinance takes effect immediately upon its enactment.

ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH
ON THIS 3rd DAY OF March, 1981.

Paul Fischer
Paul Fischer
Assembly President

ATTEST:

Frances Bryner
Borough Clerk