

Introduced by: Mayor at request of South Kenai Peninsula
Hospital Service Area Board
Date: 06/21/05
Action: Postponed until 07/12/05
Action: Postponed until 08/16/05
Action: Failed
Vote: 0 Yes, 9 No

**KENAI PENINSULA BOROUGH
RESOLUTION 2005-063**

**A RESOLUTION APPROVING BOARD BYLAWS FOR THE SOUTH KENAI
PENINSULA HOSPITAL SERVICE AREA BOARD**

WHEREAS, the South Kenai Peninsula Hospital Service Area Board Bylaws were originally adopted by the service area board on August 4, 1994, were approved by the Kenai Peninsula Borough Assembly by Resolution 94-077 dated October 11, 1994, and have subsequently been revised several times with assembly approval; and

WHEREAS, the service area board amended the Bylaws at its meeting of June 2, 2005, subject to assembly approval to establish an executive committee composed of the Chair, Vice Chair, and Secretary-Treasurer to meet for organization and such other business as may come before it prior to the full meeting; and

WHEREAS, assembly approval of the revised bylaws is required by the bylaws;

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

SECTION 1. That the assembly hereby approves the amendment to the South Kenai Peninsula Hospital Service Area Board Bylaws adding Section 3 to Article V to read as follows:

EXECUTIVE COMMITTEE. An Executive Committee shall be composed of the Chair, Vice Chair, Secretary-Treasurer. It shall meet for organization and such other business as may come before it prior to the full meeting. It must follow established policies, and its action must be reported to the next full board meeting.

SECTION 2. That this resolution shall take effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS XXTH DAY OF XX, 2005.

Gary Superman, Assembly President

ATTEST:

Sherry Biggs, Borough Clerk