

RESOLUTION NO. 2022-11

A Resolution of the Mangum Board of Commissioners amending the Amended Trust Indenture creating the Mangum City Hospital Authority by allowing one (1) Commissioner of the City of Mangum to serve on the Mangum City Hospital Authority's Board of Trustees.

WHEREAS, the Mangum City Hospital Authority is governed by a Board of Trustees made up of five (5) persons tasked with overseeing the operations of the Mangum Regional Medical Center;

WHEREAS, Article VII, § 1 of the Trust Indenture provides that the Board of Commissioners will appoint five (5) people to serve as the Trustees for the Mangum City Hospital Authority;

BE IT RESOLVED, by the Trustees of the Mangum City Hospital Authority the following:

- § 1. That Article VII is amended to read as it appears in Exhibit A, attached and incorporated by reference;
- § 2. The effective date of this resolution will be immediately upon the acceptance and approval of the Mangum City Hospital Authority

Passed and Approved by the Mangum City Hospital Authority this 5th day of October, 2021.

Mayor

ATTEST:

Billie Chilson, Secretary

ARTICLE VII

The Trustees

1. The majority of Trustees of this Trust shall be citizens and residents of the Beneficiary, who are registered voters of the Beneficiary. At least one member of the Board may be a non-resident of the Beneficiary as long as that member resides in Greer County and is registered to vote in a precinct in Greer County. At least one member of the Board may be a sitting member of the Board of Commissioners for the City of Mangum. The Mayor and each other member of the governing board of the Beneficiary shall nominate qualified persons to serve on the board of trustees. In addition, nominations for a trustee may be submitted to the city commission by the current hospital administration and existing hospital board. These nominations will be forwarded to the city commission for their consideration after an "approval for recommendation" by a majority vote of the hospital board. The candidate(s) for each board position shall be elected by a majority vote of the city council. In the event that a nominee fails to get a majority vote of the city council, an alternate nomination(s) shall be submitted by the next regularly scheduled council meeting. The board shall be composed of five (5) members, four (4) of which must be citizens and residents of the Beneficiary, elected by the Mayor and the City Commissioners by a majority vote of the Beneficiary, and whose terms of office shall be staggered; that the members of the first board elected shall draw lots for terms of one year, two years, three years, four years, and five years respectively, from the first day of September, 2001; that thereafter said elections will be for a term of five years from the first day of September of such election or re-election. In the event any member resigns, moves from Greer County or becomes incapacitated in any way, a new member shall be elected at the next regular city council meeting to fulfill the remainder of their existing term. In addition, if a trustee who is a resident of the Beneficiary, moves from the City of Mangum but continues to reside in Greer County, that trustee is must resign from the Board if, by relocating will result in more than one board member being a non-resident of the City of Mangum.