

AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTIONS 2-301 AND 2-305 OF THE CODE OF ORDINANCES TO INCREASE THE NUMBER OF BOARD MEMBERS FOR NORMAN REGIONAL HOSPITAL AUTHORITY AND TO ALLOW A MAXIMUM OF TWO BOARD MEMBERS TO BE APPOINTED FROM ANOTHER COMMUNITY IN WHICH THE AUTHORITY OPERATES AT LEAST ONE FACILITY, CONSISTENT WITH ARTICLE X, SECTION 1 OF THE CITY CHARTER; AND PROVIDING FOR THE SEVERABILITY THEREOF.

- § 1. WHEREAS, Norman Regional Hospital Authority is a public trust, having the City of Norman, Oklahoma as its sole beneficiary; and
- § 2. WHEREAS, Norman Regional Hospital Authority operates the Norman Regional Health System, which operates facilities in Norman, Moore, Oklahoma City, Lindsay, Goldsby, Blanchard, and Newcastle; and
- § 3. WHEREAS, Norman voters approved amendments to Article, Section 1 of the City Charter in 2022 increasing the number of board members for the Norman Regional Hospital Authority from nine to eleven and allowing a maximum of two board members to be appointed from another community in which the Authority operates at least one facility; and
- § 4. WHEREAS, the City received notification on April 17, 2023 that Governor Stitt had approved the Charter amendments, thus allowing such changes to the Charter to become effective; and
- § 5. WHEREAS, Norman Regional Hospital Authority has prepared updates to its Trust Indenture to reflect the adopted Charter changes; and
- § 6. WHEREAS, Sections 2-301 and 2-305 of the Code need to be updated to reflect such changes.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA:

- § 7. THAT, Section 2-301 of the Code of the City of Norman, Oklahoma be amended as follows:

2-301 Appointive Boards And Commissions; Appointments; Terms Of Office

The appointed members of the following boards and commissions shall first be nominated by the Mayor and then confirmed by a majority of the Council and the number of appointive members of each respective body and their overall respective terms of office shall be as listed below:

- 1. Board of Adjustment: seven persons for three-year terms.

2. Norman Regional Hospital Authority: ~~Nine~~ Eleven persons for three-year terms.
3. Board of Park Commissioners: Nine persons for three-year terms;
4. Environmental Control Advisory Board: Nine persons for three-year terms.
5. Human Rights Commission: Nine persons for three-year terms.
6. Library Board: Nine persons for three-year terms.
7. City Planning Commission: Nine persons for three-year terms.
8. Public Housing Authority: Five persons for three-year terms.
9. Social and Voluntary Services Commission: Nine persons for three-year terms.
10. Board of Appeals: Five persons and one alternate for three-year terms.
11. Historic District Commission: Nine persons for three-year terms
12. Economic Development Advisory Board: Seven persons for three-year terms.

§ 8. THAT, Section 2-305 of the Code of the City of Norman, Oklahoma be amended as follows:

2-305 Qualifications of Members; Continuation in Office

1. Except as otherwise provided in this chapter, members of appointive boards and commissions shall, at the time of their appointment:
 1. Be residents of the City, except for a maximum of two board members of the Norman Regional Hospital Authority, who may reside in another community in which the Norman Regional Hospital Authority has a facility;
 2. Be appointed with sole reference to their fitness and ability to perform those duties required of them;
 3. Not be members of the immediate family of any elected City official;
 4. Not be a full-time City employee;
 5. Not be a member of any other appointive board or commission referenced in this chapter, except that potential members of the Economic Development Advisory Board shall not be disqualified from Service on that Board due to service on other boards or commissions of the City;
 6. Not be confirmed by the Council in the same meeting in which that member is nominated, unless the presiding officer otherwise obtains the unanimous consent of the Council.
2. Members shall continue in office during their term until such time that:
 1. Their term expires and their successor has been appointed and qualifies;
 2. They die;
 3. They resign;
 4. They are removed from office by majority action of Council;
 5. They attain status as a nonresident of the City, except for a maximum of two board members of the Norman Regional Hospital Authority, who may reside in another community in which the Norman Regional Hospital Authority has a facility;
 6. They are hired as a full-time employee of the City; or
 7. They absent themselves from three consecutive regular meetings, and such absences are shown by the official minutes of that board or commission.

3. Members of appointive boards and commissions may serve only an interim appointment when a vacancy has been created per subsection (b) of this section.

§ 9. Severability. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed as separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance, except that the effective date provision shall not be severable from the operative provisions of the ordinance.

ADOPTED this _____ day
of _____, 2025.

NOT ADOPTED this _____ day
of _____, 2025.

Stephen T. Holman, Mayor

Stephen T. Holman, Mayor

ATTEST:

Brenda Hall, City Clerk