

TOWN OF WILMA

PETITION FOR A APPROVAL OF A RESOLUTION CREATING NORTH PINE AREA HOSPITAL DISTRICT

To the Board of Supervisors of the Town of Wilma, Pine County, Minnesota,

THE UNDERSIGNED, citizens of the Town of Wilma comprising at least ten percent of the number of voters voting at the last general election petition for the approval of the following resolution.

RESOLUTION OF THE TOWN OF WILMA CREATING THE NORTH PINE AREA HOSPITAL DISTRICT PURSUANT TO MINN. STAT. \$447.31 TO \$447.37

WHEREAS, Sandstone Area Hospital AND Nursing Home has, and continues to provide hospital services to the residents of Wilma; and

WHEREAS, it is in the public interest that Sandstone Area Hospital and Nursing Home continue to provide these services;
and

WHEREAS, Sandstone Area Hospital and Nursing Home will have difficulty continuing in existence as an economically viable institution unless it has the powers of a hospital district provided by law; and

WHEREAS, it is in the public interest that a hospital district be established within the current service area of Sandstone Area Hospital.

NOW THEREFORE, BE IT RESOLVED, By the Town of Wilma as follows:

1. That a hospital district is hereby created pursuant to Minn. Stat. \$ 447.31 to \$ 447.37 to be known as North Pine Hospital District (the Hospital District).
2. The Hospital District is organized according to law and is empowered to acquire, improve, and run hospital and nursing home facilities that the hospital board of the district decides are necessary and expedient in accordance with Minn. Stat. \$ 447.31 to \$ 447.37, and \$ 144. 581.
3. The Town Clerk is directed to publish this resolution in the official newspaper of the Town.
4. This resolution shall be effective forty (40) days after publication according to law.
5. The Town Clerk is directed to file a certified copy of this resolution with the Pine County auditor forthwith.
6. The City Council of the City of Sandstone is requested to call for the election of a hospital board pursuant to Minn. Stat. \$ 447.31, subd. 5 and Minn. Stat. \$ 447.32.
7. Upon establishment of the Hospital District, it shall be empowered with those powers authorized by Minn. Stat. \$ 447.31, subd. 6, \$ 447.33 and 144.581.
8. The cities and towns to be included in the Hospital District are as follows:

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TOWN OF WILMA

Cities

Askov
Bruno
Denham
Finlayson
Hinckley
Kerrick
Rutledge
Sandstone
Sturgeon Lake
Willow River

Townships

Arlone
Arna
Barry
Birch Creek
Bremen
Bruno

Clover
Danforth
Dell Grove
Finlayson
Fleming
Hinckley
Kerrick
Kettle River
New Dosey
Nickerson
Norman
Ogema
Park
Partridge
Pine Lake
Sandstone
Sturgeon Lake
Wilma
Windemere

9. The business and affairs of the Hospital District shall be governed by a hospital board as authorized by law, which Board shall have full power and authority to act on behalf of the Hospital District and may from time to time, as determined to be in the best interest of the Hospital District, adopt bylaws governing the business of the Hospital District.

The foregoing resolution was voted on by the voters of the town of Wilma at a special meeting duly held on the 27th day of June, 1989,

The result of the voting was (27) votes against the petition and (2) for the Petition For A Approval Of A Resolution Creating North Pine Area Hospital District.

George Anderson

Chairman of the Board

Helena J. Hanson

Town Clerk

CERTIFICATION OF COPY

STATE OF MINNESOTA)
COUNTY OF PINE)ss.
TOWN OF WILMA)

I Helen L. Hanson, the undersigned
duly elected Clerk of the Town of Wilma,
certify that I have compared the attached
resolution with the original thereof, and that
the same is a true and correct copy.

Helen L. Hanson
TOWN CLERK

39311
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 7 1989

Joan Anderson Shaver
Secretary of State