

RESOLUTION # 4-1989

RESOLUTION OF THE CITY OF HINCKLEY
CREATING THE NORTH PINE AREA HOSPITAL DISTRICT
PURSUANT TO MINN. STAT. S 447.31 TO S 447.37

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

WHEREAS, the City Council has determined that it is in the public interest that Sandstone Area Hospital and Nursing Home continues 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 City Council of the City of Hinckley as follows:

1. That a hospital district is hereby created pursuant to Minn. Stat. S 447.31 to S 447.37 to be known as North Pine Area 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. S 447.31 to S 447.37, and S 144.581.
3. The City Clerk is directed to publish this resolution in the official newspaper of the City.
4. This resolution shall be effective forty (40) days after publication according to law.
5. The City 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. S 447.31, subd. 5 and Minn. Stat. S 447.32.
7. Upon establishment of the Hospital District, it shall be empowered with those powers authorized by Minn. Stat. S 447.31, subd. 6, SS 447.33 and 144.581.

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8. The cities and towns to be included in the Hospital District are as follows:

Cities

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

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

Townships

Arlone
Arna
Barry
Birch Creek
Bremen
Bruno

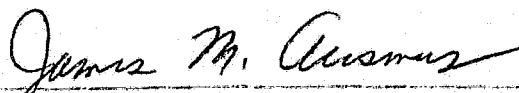
9. The business and affairs of the Hospital District shall be governed by a hospital board as authorized by law, which Board shall have full power and authority to act on behalf of the Hospital District and may from time to time, as determined to be in the best interest of the Hospital District, adopt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

The foregoing resolution was duly adopted by the City Council of the City of Hinckley at a regular meeting duly held on the 2nd day of May, 1989, upon affirmative vote of a two-thirds majority of its members.

Councilman Wicklund duly seconded the motion and the Mayor declared it passed, contingent on the City Attorneys review.


Tom R. Cieluch, Mayor

ATTEST:


James M. Ausmus, City Clerk/Administrator

Carried.

CERTIFICATION OF COPY

STATE OF MINNESOTA)
COUNTY OF PINE)ss.
CITY OF HINCKLEY)

I James M. Ausmus, the undersigned
duly elected Clerk of the City of Hinckley,
certify that I have compared the attached
resolution with the original thereof, and that
the same is a true and correct copy.

James M. Ausmus
CITY CLERK

39372
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 7 1989
John Anderson
Secretary of State