

RESOLUTION 05-89-05-03  
RESOLUTION OF THE CITY OF SANDSTONE  
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 Sandstone; 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 Sandstone 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 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. § 447.31 to § 447.37, and § 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.

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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:

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

Townships

Arlone  
Arna  
Barry  
Birch Creek  
Bremen  
Bruno

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 duly adopted by the City Council of the City of Sandstone at a regular meeting duly held on the 3<sup>rd</sup> day of May, 1989, upon affirmative vote of a two-thirds majority of its members.

John A. Wright  
MAYOR

ATTEST:

William J. J. J.  
CITY CLERK ADMINISTRATOR

GEK:EC2s

CERTIFICATION OF COPY

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

I Daniel N. Goe, the undersigned  
duly elected Clerk of the Town of Sandstone,  
certify that I have compared the attached  
resolution with the original thereof, and that  
the same is a true and correct copy.

Daniel N. Goe  
TOWN CLERK

RESOLUTION \_\_\_\_\_  
RESOLUTION OF THE TOWN OF SANDSTONE  
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 Sandstone; and

WHEREAS, the Town Board of Supervisors 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 Board of Supervisors of the Town of Sandstone 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 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. § 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.
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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 Board of Supervisors of the town of Sandstone at a regular meeting duly held on the 4 day of May, 1989, upon affirmative vote of a two-thirds majority of its members.

Morris Carlson  
CHAIRMAN OF THE TOWN BOARD

ATTEST:

Daniel N. Jace  
TOWN CLERK

GEK:EE5s

CERTIFICATION OF COPY

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

I William F. Tokely, the undersigned  
~~duly elected~~ <sup>Appointed</sup> ~~Clerk~~ <sup>ADMINISTRATOR</sup> of the City of Sandstone,  
certify that I have compared the attached  
resolution with the original thereof, and that  
the same is a true and correct copy.

William F. Tokely  
CITY CLERK ADMINISTRATOR

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

OCT - 6 1989

John Anderson Howe  
Secretary of State

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