

RESOLUTION \_\_\_\_\_  
RESOLUTION OF THE TOWN OF PINE LAKE  
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 Pine Lake; 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 Pine Lake 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.

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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 ~~members~~ <sup>Voters</sup> of the town of Pine Lake ~~at a regular meeting held on the~~ held on the 28 day of September, 1989, upon affirmative vote of ~~a two-thirds majority~~.

By a

48/yes - 42/no

Ronald H. Miller  
 CHAIRMAN OF THE TOWN BOARD

ATTEST:

Jane M. Hill  
 TOWN CLERK

GEK:EE4s

CERTIFICATION OF COPY

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

I June M. Hill, the undersigned  
duly elected Clerk of the Town of Pine Lake,  
certify that I have compared the attached  
resolution with the original thereof, and that  
the same is a true and correct copy.

June M. Hill  
TOWN CLERK

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

OCT - 6 1989

*Paul Anderson*  
Secretary of State

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