

STATE OF INDIANA

BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

RESOLUTION NO. 2 -2015

A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING REGARDING THE TRANSFER OF ASSETS OF THE CLARK MEMORIAL HOSPITAL

WHEREAS, this Board of Commissioners of Clark County, Indiana (hereinafter the “Board”), is the executive body of Clark County government pursuant to the provisions of Ind. Code § 36-2-2-2; and

WHEREAS, this Board is also the legislative body of body of Clark County government pursuant to the provisions of Ind. Code 36-1-2-9; and

WHEREAS, this Board, the Clark County Council, (hereinafter the “Council”) Clark Memorial Hospital, an Indiana county hospital (hereinafter “CMH”) and Clark Physician Group, LLC, an Indiana limited liability company, (hereinafter “CPG”) desire to transfer all of the County’s right, title and interest in and to substantially all of the assets associated with or employed in connection with the business or operations of CMH, a 241 bed acute care facility located at 1220 Missouri Avenue, Jeffersonville, Indiana, together with the businesses and facilities ancillary thereto; and

WHEREAS, this Board along with the Council, CMH and CPG have entered into negotiations with the Regional Healthcare Network of Kentucky and Southern Indiana, LLC, a Delaware limited liability company, resulting in a Memorandum of Understanding (hereinafter “MOU”), outlining the general terms, details, intents, requirements and responsibilities in working toward a formal Contract, which is attached hereto as Exhibit “A”; and

WHEREAS, CMH and CPG and the Council have previously voted to approve the MOU and are prepared to sign the MOU contemporaneously with the Board.

WHEREAS, this Board desires to accept the terms within the MOU and execute the document in furtherance of a formal Contract.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CLARK COUNTY COMMISSIONERS, AS FOLLOWS:

1. That the Board authorizes the execution of the Memorandum of Understanding.
2. That the Board further authorizes its President to formally sign and execute the Memorandum of Understanding on behalf of the Board.

3. **Effective date** This Resolution shall be in full force and effect upon its passage and promulgation as evidenced by the affirmative signatures of the undersigned as the majority of the duly elected and serving members of this Board.

So Ordained this 26 Day of February, 2015.

Members voting "NO":

Jack Coffman, Commissioner

Rick Stephenson, Commissioner

Bryan Glover, Commissioner


Members voting "YES":



Jack Coffman, Commissioner

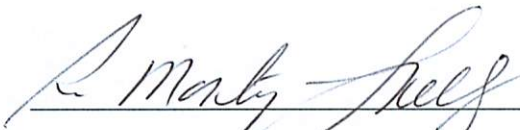


Rick Stephenson, Commissioner



Bryan Glover, Commissioner

Attested by:



R. Monty Snelling, Clark County Auditor