

RESOLUTION 2023-1918

A RESOLUTION OF THE CITY OF AURORA, MISSOURI APPOINTING COUNCIL LIAISON TO THE AURORA HOSPITAL BOARD

WHEREAS, the City of Aurora, Missouri (the "City"), has established membership to the Aurora Hospital Board by Section 235.030 of the City Code of Ordinances; and

WHEREAS, on September 27, 2022, the City Council of the City of Aurora, Missouri passed and approved the adoption of Ordinance No. 2022-3266 which states the revision of the existing ordinance regarding the Aurora Community Hospital Board in Chapter 235, Community Hospital within the Municipal Code of the City of Aurora, Missouri; and

WHEREAS, Section 235.030; Creation and Establishment of an Aurora Hospital Board and Board Members: The Mayor, with the approval of the City Council shall appoint an Aurora Hospital Board of seven (7) Board Members. Three-Fifths (3/5), five (5) such Board Members shall be citizens of the City. The other two-fifths (2/5), two (2) such Board Members need not be citizens of the City but shall be citizens of the State of Missouri. Each Board member shall serve without compensation; and

WHEREAS, Section 235.050 "Terms – Vacancies" reads as follows: Initially one (1) Member shall be appointed for a term of one (1) year; two (2) Members shall be appointed for a term of two (2) years; two (2) Members shall be appointed for a term of three (3) years; and two (2) Members shall be appointed for a term of four (4) years, thereafter each member of the Aurora Hospital Board shall be appointed for a term of four (4) years unless the Board Member is filling a vacancy created by the resignation, death or removal of another Board Member, in which case the appointed Board Member shall simply serve out the unexpired term of the Board Member who is being replaced.

WHEREAS, the City Council of Aurora, Missouri desires to appoint _____, as the Council Liaison, to serve as a non-voting member on the Aurora Hospital Board, for a one-year term expiring in April 2024; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI:

Section 1. _____ is hereby appointed to serve as a non-voting Council Liaison for a one-year term expiring in April 2024.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA THIS 11th DAY OF APRIL 2023.

APPROVED:

Mayor

ATTEST:

Kamy Kulow, City Clerk