

RESOLUTION NO. 2020-1739

**A RESOLUTION APPOINTING MEMBERSHIP TO THE
AURORA MERCY HOSPITAL BOARD OF TRUSTEES**

WHEREAS, the City of Aurora, Missouri, has established membership to the Aurora Community Hospital Board of Trustees by Section 235.060 of the City Code of Ordinances; and

WHEREAS, on the 26th day of September, 2000 the City Council of the City of Aurora, Missouri passed and approved the adoption of Ordinance No. 2000-2446 which states the requirements for appointing members to the Aurora Community Hospital Trustee; and

WHEREAS, on the 9th day of December, 2003 the City Council of the City of Aurora, Missouri amended the original ordinance which states the requirements for appointing members to the Aurora Community Hospital Trustee; and

WHEREAS, Section 235.040: Composition--Appointment--Compensation
The Mayor, with the approval of the City Council, shall appoint a Community Hospital Board of seven (7) Trustees. Three-fifths, five (5) of such Trustees shall be citizens of the City. The other two-fifths, two (2) of such Trustees need not be citizens of the City but shall be citizens of the State of Missouri. Each Trustee shall be chosen for their fitness for such work and shall serve without compensation. No member of the City Council, or member of his/her immediate family shall be appointed as a Trustee.

WHEREAS, Section 235.060 "Terms – Vacancies" reads as follows:
Initially one (1) Trustee shall be appointed for a term of one (1) year; two (2) Trustees shall be appointed for a term of two (2) years; two (2) Trustees shall be appointed for a term of three (3) years; and two (2) Trustees shall be appointed for a term of four (4) years, thereafter each member of the Community Hospital Board of Trustees shall be appointed for a term of four (4) years unless the Trustee is filing a vacancy created by the resignation, death, or removal of another Trustee, in which case the appointed Trustee shall simply serve out the unexpired term of the Trustee 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 Community Hospital Board, for a one-year term expiring in April 2021; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI, AS FOLLOWS:

SECTION ONE: That _____ is hereby appointed to serve as a non-voting Council Liaison for a one-year term expiring in April 2021.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI THIS 9th DAY OF JUNE 2020.

APPROVED:

Mayor

ATTEST:

Kimberly Breedlove, City Clerk