

Presented by: The Manager
Introduced: 08/25/2008
Drafted by: J.W. Hartle

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2446

**A Resolution Regarding Amendments to the Bylaws of the
Board of Directors of Bartlett Regional Hospital.**

WHEREAS, the Board of Directors of Bartlett Regional Hospital is responsible for the administration and management of the hospital under the general supervision of the Assembly; and

WHEREAS, CBJ 40.05.030 provides that the hospital board of directors shall recommend bylaws for the administration and government of the hospital which bylaws shall become effective upon approval of the Assembly by resolution; and

WHEREAS, the Assembly may accept the bylaws recommended by the hospital board of directors, may reject such bylaws or may modify them; and

WHEREAS, at its regular meeting of March 25, 2008, the Bartlett Regional Hospital Board of Directors approved certain amendments to the bylaws consistent with CBJ ordinances and forwarded the same to the Assembly; and

WHEREAS, the hospital board recommends that the Assembly approve the amended Board bylaws attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. The Assembly hereby approves the Bylaws of the Bartlett Regional Hospital Board of Directors, attached.

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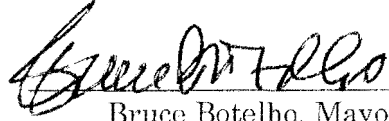
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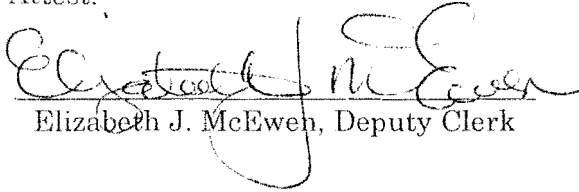
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Section 2. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 25th day of August, 2008.


Bruce Botelho, Mayor

Attest:


Elizabeth J. McEwen, Deputy Clerk