

Presented by: Hospital Board
of Directors
Introduced: 08/21/89
Drafted by: B.J.B.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1396

A RESOLUTION APPROVING REVISED BYLAWS FOR THE
BARTLETT MEMORIAL HOSPITAL BOARD OF DIRECTORS.

WHEREAS, the Board of the Directors of Bartlett Memorial 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 board shall recommend bylaws for the administration of the hospital which bylaws shall become effective upon approval by the Assembly by resolution, and

WHEREAS, the hospital board and management is currently in the process of obtaining accreditation for Bartlett Memorial Hospital from the Joint Commission on Accreditation of Health Care Organizations (JCAHCO), and

WHEREAS, the board bylaws now in effect were adopted several years ago and are in need of substantial revision in order to comply with the accreditation requirements of JCAHCO, and

WHEREAS, the board has completed a comprehensive review and revision of the board bylaws, and

WHEREAS, the revised bylaws will comply with all of the accreditation requirements for hospital bylaws established by the JCAHCO, and

WHEREAS, the revised bylaws have been reviewed and approved by the Hospital Corporation of America, and

WHEREAS, the hospital board recommends that the Assembly approve the revised board bylaws;

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

1. Bylaws Approved. The Assembly hereby approves the Bylaws of the Bartlett Memorial Hospital Board of Directors attached hereto as Exhibit "A" and incorporated herein by this reference. The revised board bylaws approved herein supersede all prior bylaws of the Board of Directors.

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

Adopted this 21st day of August, 1989.



Mayor

Attest:



Clerk