

Presented by: The Manager
Introduced: 07/15/2002
Drafted by: J.R. Corso

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2166

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

WHEREAS, CBJ 40.05.030 provides that the hospital board of directors shall recommend bylaws for the administration and government of the hospitals which bylaws shall become effective upon approval of the City and Borough 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 12, 2002, the Board of Directors approved certain amendments to the Bylaws and forwarded the same to the Assembly, and

WHEREAS, the Assembly has neither objections nor modifications to the proposed amendments;

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

Section 1. The Bartlett Regional Hospital Bylaws, as amended by the Board of Directors at its meeting of March 12, 2002, are approved.

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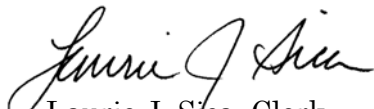
Section 2. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 15th day of July, 2002.



Sally Smith, Mayor

Attest:



Laurie J. Sica, Clerk

Vote: Unanimous