## ORDINANCE NO. 01-562

AN ORDINANCE RELATING TO the Hospital and Nursing Home Board; to increase the number of members of the Board; to eliminate provisions prohibiting the members of the governing body from serving as a member of the Board; to repeal conflicting ordinances and sections; to provide an effective date.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF FRIEND, NEBRASKA:

Section 1. Section 2-205 of the Municipal Code of Friend, Nebraska, is amended to read as follows:

HOSPITAL AND NURSING HOME BOARD. The Governing Body shall appoint the Hospital and Nursing Home Board. The board shall consist of four (4) members who shall be residents of the Municipality, and the Mayor. The members of the Board shall serve a three (3) year term of office unless reappointed and one (1) member shall be appointed or reappointed each year. The Board shall serve without compensation and may be required, in the discretion of the Governing Body, to give a bond in a sum set by resolution of the Governing Body, and conditioned upon the faithful performance of their duties. At the time of the Board's first (1st) meeting in January of each year, the Board shall organize by selecting from among its membership a Chairperson and Secretary. It shall be the duty of the Secretary to keep the full and correct minutes and records of all meetings, and to file the same with the Municipal Clerk where they shall be available for public insection at any reasonable time. A majority of the Board members shall constitute a quorum for transaction of business. The Board shall meet at such times as the Governing Body may designate. Special meetings may be held upon the call of the Chairperson, or any three (3) members of the Board. It shall be the duty of the Board to have general charge of the Municipal Hospital and Nursing Home and estallish appropriate rules and regulations for the management, operation, and use of the same. All actions of the Board shall be subject to the review and supervision of the Governing Body. The Board shall be responsible for making such reports and performing such additional duties as the Governing Body may from time to time designate. No member of the Governing Body shall be prohibited to serve as a member of the Hospital and Nursing Home Board while serving a term of office as a member of the Governing Body. No member of the Hospital and Nursing Home Board shall serve in the capacity of both the Chairperson and Secretary of the Board. (Ref.17-966 RS Neb.)

Section 2. Any other ordinance or section passed and approved prior to passage, approval, and publication or posting of this ordinance and in conflict with its provisions is repealed.

Section 3. This ordinance shall take effect and be in full force from and after its passage, approval, and publication postulogs required by law.

and approved this 4th day of April 2001

Mayor Mayor

City Clerk