

RESOLUTION NO. 90-10-16a

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, STATE OF UTAH, PROVIDING FOR THE DISSOLUTION OF THE EAST MILLARD HOSPITAL DISTRICT, A SPECIAL SERVICE DISTRICT ORGANIZED UNDER THE UTAH SPECIAL SERVICE DISTRICT ACT.

The Board of County Commissioners of Millard County, Utah (the "Commission") recite the following as the basis for adopting this resolution:

A. The Commission created the East Millard Hospital District ("EMHD"), a Utah special service district, pursuant to the authority and procedure set out in the Utah Special Service District Act, Utah Code Annotated Title 11, Chapter 23 (1953), as amended, (the "Act") by resolution of the Commission dated March 23, 1976.

B. The Commission established the EMHD to provide hospital and related services, including both acute and long-term care, within the boundaries of the EMHD. The EMHD provided such services through the ownership and operation of a public hospital known as the East Millard Hospital (the "Hospital").

C. By resolution dated May 5, 1976, the Commission established an Administrative Control Board (the "Board") for the EMHD and conferred certain duties and authorities on the Board pursuant to Utah Code Ann, § 11-23-24 and authorized the Board to call a special election for the authorization to levy a tax on all taxable property within the EMHD to provide such services.

D. The EMHD has ceased operation of the Hospital as an acute care facility and emergency medical care, acute medical care, surgical and other hospital care is provided by a privately-owned, non-profit corporation within the service area of the EMHD. The EMHD has continued to provide long-term hospital services through the use of swing-beds in the privately-owned hospital.

E. The changes in the role of the EMHD removed the need for public support of acute care hospital services within the EMHD but did not remove the need for continued public support of skilled nursing and long-term care hospital services within the boundaries of the EMHD.

F. Due to the changed role of the EMHD, resignation of Board Members, the decreased need for administrative oversight and other factors, the Commission revoked the delegation of authority, in its entirety, from the Board by Commission resolution dated February 7, 1989 whereby the Commission resumed all functions, powers, duties and authority previously delegated to the Board and abolished the Board.

G. The Commission has exercised the powers, functions and responsibilities of the Board of the EMHD since February, 1989.

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 Recorded Dec 7, 1989 Time 3:46 PM Fee \$10.00
 Request of Millard County Attorney
 LINDA S. CARTER MILLARD CO. RECORDER by [Signature]