

RESOLUTION 2016-04

WHEREAS, **EUGENE P. FEINOUR** has served with dedication and distinction as a Trustee of the **INDIAN RIVER COUNTY HOSPITAL DISTRICT** for four years; and

WHEREAS, during his service, he was a thoughtful Chairman in 2015-2016, Vice Chair in 2014-2015, and a conscientious District member of the Finance, Strategic Planning, and Nominating Committees of the **INDIAN RIVER MEDICAL CENTER**; and

WHEREAS, his guidance and input on management and community matters were essential to the operation of the **DISTRICT**; and

WHEREAS, his direction on indigent care issues and negotiating efforts relating to the provision of healthcare services in the community, was helpful to both the patients and the taxpayers of Indian River County; and

WHEREAS, his leadership and oversight brought value and direction to strategic planning and overall activities of the **DISTRICT**. Mr. Feinour's insight and financial background brought reassurance to the Board and accountability to the taxpayers.

NOW, THEREFORE, be it hereby resolved by the Board of Trustees of the **INDIAN RIVER COUNTY HOSPITAL DISTRICT** that:

The Board of Trustees, on its own behalf and on behalf of the citizens of Indian River County, and particularly those who are served by the **DISTRICT**, express our warm and heartfelt thanks to **EUGENE P. FEINOUR** for his efforts and exemplary service as a member of the Board of Trustees of the **INDIAN RIVER COUNTY HOSPITAL DISTRICT**. He will truly be missed.

The undersigned members of the Board of Trustees of the **INDIAN RIVER COUNTY HOSPITAL DISTRICT**, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by said Board at a meeting of said Board held on the 15th day of December, 2016.

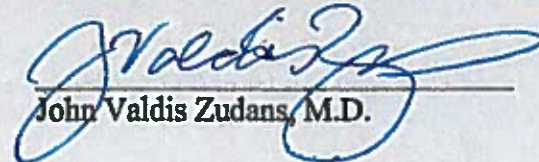

Marybeth Cunningham, Vice Chairman


Allen Jones, Treasurer


Ann Marie McCrystal, Secretary


Michael Weiss, Asst. Secretary


Thomas N. Spackman, M.D.


John Valdis Zudans, M.D.