

## RESOLUTION 2015-01

THIS RESOLUTION, passed and adopted this 15<sup>th</sup> day of January, 2015, by the Board of Trustees of the Indian River County Hospital District, a special taxing district organized and existing pursuant to Chapter 61-2275, Laws of Florida, as codified in Chapter 2003-382, Laws of Florida (“District”), as follows:

WHEREAS, the Indian River Memorial Hospital, Inc. (“IRMH”) and Indian River County Hospital District (“District”) are parties to that certain Amended and Reinstated Lease of Hospital Facilities and Agreement for Operation of Indian River Memorial Hospital, dated as November 15, 2012 (“Lease”), which contains language requiring IRMH to provide District with certain office and clerical support;

WHEREAS, effective as of January 1, 2015, the parties hereby elected to terminate those terms of the Lease requiring IRMH to provide District with certain office and clerical support, as well as, an employee leasing agreement entered into by the parties;

WHEREAS, the Special Act of the Indian River County Hospital District as created and incorporated by Chapter 59-1385 of the State of Florida, Acts of 1959 legislature and reincorporated by Chapter 61-2275 of the Laws of Florida, Acts of the 1961 legislature and as subsequently amended and codified within Chapter 2003-382, Laws of Florida, hereby allows the District to employ its employees and to set forth a retirement program and employee insurance;


NOW THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE INDIAN RIVER COUNTY HOSPITAL DISTRICT THAT:

1. **Findings.** District hereby finds that it is in the best interests of the public, and particularly the residents of Indian River County, Florida and District employees, to approve the proposed Office Manual and proposed Employment of its staff pursuant to the provisions found within the Special Act of the Indian River County Hospital District.

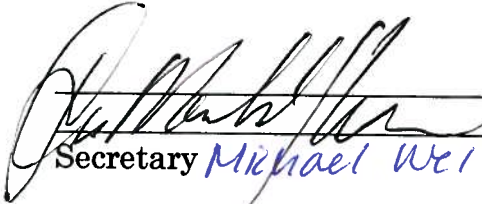
2. **Approval and Consent to Office Manual and Employee Benefits.** On the basis of the above findings, District hereby approves and consents to the proposed Office Manual and employment of its employees under the authority of the Laws of Florida and the Special Act of the Indian River County Hospital District.

3. **Acknowledgment of Notice.** District hereby acknowledges that it has reviewed, discussed, and approved the proposed Office Manual and Employment terms with its employees and in accordance with all applicable Florida laws.

THE UNDERSIGNED, Dr. Tom Spackman, Chairman and Dr. Michael Weiss, Secretary, 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 15<sup>th</sup> day of January, 2015.

  
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Dr. Tom Spackman  
Chairman

ATTEST:

  
\_\_\_\_\_  
Secretary Michael Weiss