

RESOLUTION NO. 2017-01

WHEREAS, the Indian River County Hospital District (the "District") is an independent special district subject to Florida's Government-in-the-Sunshine Law found in Chapter 286 of the Florida Statutes;

WHEREAS, the District assembles pursuant to its Bylaws for regularly scheduled and noticed meetings in due compliance with the Sunshine Law;

WHEREAS, at such meetings, as well as other meetings where matters are to come before the Board for a vote, the Board recognizes that scheduling conflicts do occur for Board members and in this era of telephonic, as well as other interactive technology, the Board has permitted and wishes to continue to permit Board members in its good judgment to appear by telephone and interact and vote on action items at its public meetings in compliance with the Florida Sunshine Law, Chapter 286 of the Florida Statutes;

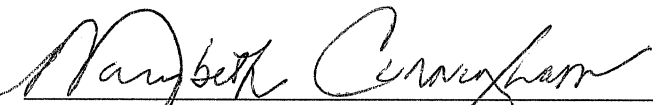
WHEREAS, the Board in its good judgment recognizes the need to be able to conduct its business and proceed with action items on the publically noticed agenda with a physical quorum present at the meeting and does hereby grant Board members with a known scheduling conflict the ability to attend telephonically and interact and vote on action items at such Board meetings without further action or discussion;

NOW, THEREFORE, Be It

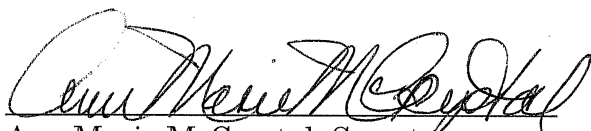
RESOLVED, that if a quorum of local Board members is physically present at the public meeting site, this Board will allow a member with health problems and/or a scheduling conflict to participate and vote telephonically at Board meetings through the use of such devices as a speaker telephone that allow the absent member to participate in discussions to be heard by other Board members and the public and to hear discussions taking place during the meeting.

Dated this 15th day of February, 2017.

INDIAN RIVER COUNTY HOSPITAL DISTRICT

By: 
Marybeth Cunningham, Chairman

ATTEST:

By: 
Ann Marie McCrystal, Secretary