

**CITY OF CORDOVA, ALASKA
RESOLUTION 02-16-08**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA
DIRECTING STAFF TO DRAFT THE NECESSARY ORDINANCE CHANGES THAT
WOULD ALLOW CREATION OF AN ELECTED HEALTH SERVICES BOARD.**

WHEREAS, the City Council has served as the existing Health Services Board since 2013;
and

WHEREAS, the Cordova Community Medical Center is one of the most important entities
within the City of Cordova; and

WHEREAS, the Cordova Community Medical Center operation and staff are deserving
of a focused, dedicated, and well-trained Board consisting of members of the community of
Cordova; and

WHEREAS, a plan to systematically transition governance from the City Council
members to elected Health Services Board members over a period of time to be determined by
City Council would be beneficial; and

WHEREAS, a charter amendment in May 2015 allows the City to change how the hospital
and other healthcare facilities are administered by ordinance; and

WHEREAS, City Attorney's will be consulted to formulate this plan and timely offer the
required ordinances and resolutions as needed to accomplish Council's goals.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cordova,
Alaska that City Staff including City Attorneys will provide code change that will accomplish
Council's goal toward attaining an elected Health Services Board that can better serve the
operation and staff at CCMC and thereby better serve the citizens of Cordova.

PASSED AND APPROVED THIS 17th DAY OF FEBRUARY, 2016.





James Kacsh, Mayor

ATTEST:

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Susan Bourgeois, City Clerk