

RESOLUTION BY THE BOARD OF TRUSTEES OF THE MINEOLA INDEPENDENT SCHOOL DISTRICT

WHEREAS, the Mineola Economic Development Committee has proposed the creation of a hospital district for the geographic area delineated by the Mineola Independent School District pursuant to Section 281 of the Texas Health and Safety Code; and

WHEREAS, the Mineola Independent School District believes that the creation of a hospital district is in the best interest of the citizens of our district and will strengthen our community healthcare; and

WHEREAS, the Mineola Independent School District Board of Trustees recognizes that the appointment of the Board of Managers and assuring the availability of experienced community healthcare employees to continue the provision of quality healthcare services is of paramount importance in the establishment of a hospital district; and

WHEREAS, The creation of a hospital district encompassing the area delineated by the Mineola Independent School Districts will require the appointment by the Wood County Commissioners Court with recommendations from the Boards of Trustees of Mineola Independent School District; and

WHEREAS, the Board of Trustees for the Mineola Independent School District desires to assure the public that the persons recommended for appointment to the Board of Managers of the proposed hospital district will be well qualified for service to this community; and

WHEREAS, the Boards of Trustees for the Mineola Independent School District desires to provide improved healthcare services for their teachers, other employees and students; **NOW THEREFORE**

BE IT RESOLVED BY THE MINEOLA INDEPENDENT SCHOOL DISTRICT:

That should a hospital district be formed for the area delineated by the Mineola Independent School District, the Boards of Trustees shall work collaboratively with the Wood County Commissioners Court to establish a process for the selection of members of the Board of Managers of the new hospital district which provides for public input into the appointment process; and

FURTHER RESOLVED, that the persons appointed to the Board of Managers of the hospital district shall be broadly representative of the citizens of the Mineola Independent School District, and shall satisfy standards of independence from conflicts of interest to be jointly developed in detail by the Wood County Commissioners Court and the two Boards of Trustees prior to the appointment of such Board of Managers, and

FURTHER RESOLVED, that the persons appointed to the Board of Managers of the hospital district shall include one or more health care professionals, and shall also include persons having demonstrated expertise and experience in matters deemed relevant by the Wood County Commissioners Court along with the Mineola Independent School District such as healthcare operations and/or administration, business management, accounting, human resource management, and business or public finance; and

FURTHER RESOLVED, that the Board of Trustees of the Mineola Independent School District directs the Superintendent and his staff to affect the goals described above through an interlocal agreement or other appropriate arrangement.

ADOPTED: _____, 2013

ATTEST: _____