

(76) RESOLUTION REGARDING APPOINTMENTS TO HOSPITAL AUTHORITY OF FULTON COUNTY (NORTHSIDE)

Mr. Sam Brownlee, County Manager, presented the following memorandum from Elizabeth E. Long, County Attorney, dated August 18, 1987:

To: Sam Brownlee, County Manager  
From: Elizabeth E. Long, County Attorney  
Subject: Hospital Authority of Fulton County - Appointments

As you requested, I have drafted a resolution for consideration by the Board of Commissioners regarding the manner of appointing members to the Board of the Hospital Authority of Fulton County.

RESOLUTION

WHEREAS, the Hospital Authority of Fulton County was created pursuant to the Georgia Law;

WHEREAS Georgia Law (O.C.G.S. 31-7-72) sets forth the procedure to be followed in making appointments to fill vacancies on the board of hospital authorities such as the Board of the Hospital Authority of Fulton County;

WHEREAS, for approximately ten years Fulton County and the Hospital Authority of Fulton County have not followed the provisions set forth in O.C.G.A. 31-7-72 in appointing members to the Board of the Hospital Authority of Fulton County; and

WHEREAS, the Board of Commissioners of Fulton County is now desirous of complying with the Georgia law respecting the appointment of members to the Board of the Hospital Authority of Fulton County;

NOW, THEREFORE, be it resolved by the Board of Commissioners of Fulton County that, effective with appointments made to the Board of the Hospital Authority of Fulton County after September 1, 1987, the Board of Commissioners of Fulton County will follow the procedure set forth in O.C.G.A. 31-7-72. Said procedure is outlined as follows:

- (1) The Board of Commissioners of Fulton County shall submit a list of three eligible persons to the Board of the Hospital Authority of Fulton County.
- (2) The Board of the Hospital Authority of Fulton County shall either select one of the three persons named in such list or decline to select any of the persons named in the list. If the Board of the Hospital Authority of Fulton County declines to select any of the persons named on the list, it shall so notify the Board of Commissioners.
- (3) Upon receipt of notification that the Board of the Hospital Authority of Fulton County has declined to select any of the persons named in the list, the Board of Commissioners shall submit a second list of three eligible persons to the Board of the Hospital Authority of Fulton County. The Board of the Hospital Authority of Fulton County shall select one of the three persons named in the second list.

Chairman Lomax made a motion for approval. Motion seconded by Commissioner Williams and passed unanimously.

Chairman Lomax stated since there were no objections, Resolution regarding appointments to Hospital Authority of Fulton County (Northside) would be approved.