

COMMONWEALTH OF KENTUCKY
HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2011- 051

This Resolution duly made and adopted on this 19th day of April, 2011, by the Hardin County Fiscal Court, Commonwealth of Kentucky.

WHEREAS, it is the desire of the Hardin County Fiscal Court, acting as the Board of Trustees of Hardin Memorial Hospital, to authorize the Hardin County Judge/Executive and the Hardin County Attorney to enter into agreement(s) with Baptist Health Systems to resolve a pending Medicare billing matter.

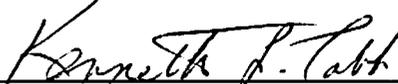
BE IT THEREFORE RESOLVED, that the Hardin County Judge/Executive and the Hardin County Attorney are hereby authorized to enter into agreement(s) with Baptist Health Systems to resolve a pending Medicare billing matter.

This Resolution adopted by the Hardin County Fiscal Court on the date hereinabove mentioned.



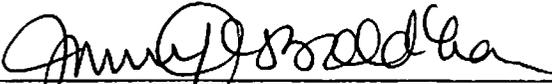
HARRY L. BERRY
HARDIN COUNTY JUDGE/EXECUTIVE

Attested by:



KENNETH L. TABB
HARDIN COUNTY COURT CLERK

Approved as to form:



JENNIFER B. OLDHAM