HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2011-080

The Hardin County Fiscal Court acting in its capacity as Hardin Memorial Hospital Board of Trustees, hereby adopts the following Resolution on this the 28th day of June, 2011.

BE IT RESOLVED as follows:

Hardin Memorial Hospital Administrative policy number 0020-0016, effective 07/01/04 shall be modified and amended for the purpose of Risk Retention Oversight and Management to authorize the President, Hardin County Attorney and Board of Trustees Chairman, jointly, to resolve and finalize disposition of non-litigated professional liability claim PL-2011-11 in the office of the Director of Risk Management up to the limits of Hardin Memorial Hospital's risk retention program.

Harry L. Berry
Hardin County Judge/Executive

ATTEST:

Kenneth L. Tabb
Hardin County Clerk