

**COMMONWEALTH OF KENTUCKY  
HARDIN COUNTY FISCAL COURT**

**RESOLUTION NO. 2014-035**

The Hardin County Fiscal court acting in its capacity as Hardin Memorial Hospital Board of Trustees, hereby adopts the following Resolution on this the 25th day of March, 2014.

**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-2013-05 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

Attested by:



KENNETH L. TABB  
HARDIN COUNTY COURT CLERK