

COMMONWEALTH OF KENTUCKY
HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2014-164

This Resolution duly made and adopted on this 19th day of November 2014, by the Hardin County Fiscal Court, acting as the Board of Trustees of Hardin Memorial Hospital, Commonwealth of Kentucky.

WHEREAS, Hardin Memorial Hospital provides top quality healthcare to Hardin County as well as the surrounding counties in the region.

WHEREAS, Hardin Memorial Hospital is one of the largest employers in Hardin County and has been managed by Baptist Ventures, Inc., d/b/a Baptist Management Services, an affiliate of Baptist Healthcare System, Inc., since September 1, 1997.

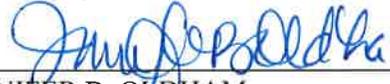
WHEREAS, the Affordable Healthcare Act has dramatically changed the environment in which the hospital operates.

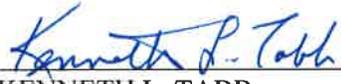
BE IT THEREFORE RESOLVED, by the Board of Trustee of Hardin Memorial Hospital, as follows:

1. That we affirm our support for the leadership of Dennis Johnson, President and CEO of Hardin Memorial Health; and
2. That we acknowledge our commitment to the current Master Facilities Plan of Hardin Memorial Hospital; and
3. That we share the vision of Baptist Healthcare system for Hardin Memorial Hospital and reaffirm our covenant with them.

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


HARRY L. BERRY
HARDIN COUNTY JUDGE/EXECUTIVE
CHAIRMAN, BOARD OF TRUSTEES

Prepared by:

JENNIFER B. OLDHAM
HARDIN COUNTY ATTORNEY

Attested by:

KENNETH L. TABB
HARDIN COUNTY CLERK