

**COMMONWEALTH OF KENTUCKY
HARDIN COUNTY FISCAL COURT**

RESOLUTION NO. 2016-007

The Hardin County Fiscal Court acting in its capacity as Hardin Memorial Hospital Board of Trustees, hereby adopts the following Resolution on this the 26th day of January, 2016.

BE IT RESOLVED as follows:

Pursuant to Hardin Memorial Hospital Administrative policy number 0020-0016, that Hardin Memorial Hospital claim number 2013-04 in the office of the Director of Risk Management be finally resolved as settled through mediation in the amount of \$175,000 to be paid from Hardin Memorial Hospital's Risk Retention program.



HARRY L. BERRY
HARDIN COUNTY JUDGE/EXECUTIVE

Attested by:



DEBBIE DONNELLY
HARDIN COUNTY COURT CLERK

Tendered by:



JENNIFER B. OLDHAM
HARDIN COUNTY ATTORNEY