

ORDINANCE NO. 596

An Ordinance approving and accepting from the Lexington Community Hospital, a corporation, a gift consisting of Hospital grounds, building and all personal property and equipment of said corporation; establishing a Hospital fund and authorizing the levy of an annual tax for the maintenance thereof; and creating a Hospital Board, providing for the appointment of the members of such Board and for their respective terms of office and defining their powers and duties and prohibiting any member of said Board from having any financial interest in any contract entered into by said Board.

WHEREAS, the stockholders of the Lexington Community Hospital, a corporation, have, by necessary legal majority and by proper proceedings, approved the dissolution of said corporation and the transfer by gift, with the necessary conveyance and assignments, of all assets of said corporation, and a tender of said property has been made to the Council of the City of Lexington, and it is the desire of said City to approve such gift and to accept the same.

THEREFORE BE IT ORDAINED BY THE PRESIDENT OF THE COUNCIL AND COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA:

Section 1. That the City of Lexington hereby approves the gift by the Lexington Community Hospital, a corporation, to the City of Lexington, of all of the assets of said corporation, including both real and personal property, and said city hereby accepts the same.

Section 2. There is hereby established a Hospital fund of which the Treasurer of the City of Lexington shall be the custodian. All funds received by gift or devise or raised by taxation shall be paid into such fund.

Section 3. For the purpose of maintaining and operating said Hospital, the President of the Council and the Council of said City shall have the power to levy an annual tax within the limits as provided by the statutes of the State of Nebraska.

Section 4. There is hereby created within said City of Lexington a Hospital Board which shall have charge of such municipal hospital under the supervision and control of the City Manager.

Section 5. Said Board shall consist of Five (5) members, each of whom shall be a resident of the City of Lexington, to be appointed by the City Council. Such members may be removed by a majority of the members of the City Council with or without a hearing as to the cause for such removal. A majority of the members elected to the City Council shall determine whether or not such hearing shall be held prior to the removal of any member of such Board. The term of the first members of such Board shall be one, two and three years in the manner designated by the Council, as the case may be, after which the term of each member shall be three years and the terms of not more than two members shall expire at any one time. No member of such Board shall ever be financially interested, directly or indirectly, in any contract entered into by said Board on behalf of the City.

Section 6. There is hereby conferred upon said Hospital Board, subject to the provisions of Section 4 hereof, the active direction and supervision of the municipally owned Hospital of this City, and said Board shall have the power to establish rules for the management, operation and use

of the same. All accounts against such Hospital fund shall be audited by the Hospital Board and upon approval by said Board warrants against such fund shall be drawn by the City Council and warrants so drawn shall be paid by the City Treasurer out of such fund; Monthly reports as to all actions and operations shall be made to the City Clerk on the first day of each and every month.

Section 7. Said Hospital Board shall organize as soon as practical after the appointment of its members, by electing a Chairman and a Secretary of said Board, who shall serve until the first meeting in June next following, and thereafter said Board shall elect the Chairman and Secretary at the first meeting in June of each year. In the absence of the legal officers; temporary officers to serve in their places may be chosen by the members present at any meeting; they shall establish their time for meeting and shall adopt such rules as may be necessary or desirable for the conduct of their business. Record of all proceedings of such Board shall be kept and a copy thereof shall be filed in the office of the City Clerk.

Passed and approved this 26th day of June, 1951.

Attest:

President of Council

City Clerk

(seal)