

At a regular session of the Mayor and Selectmen of the Town of Homer, Louisiana, held on Monday, December 6, 1999, the following ordinance was offered by Keith Beard and seconded by Scott Roberson:

AN ORDINANCE AMENDING SECTIONS II AND III OF ORDINANCE NO. 815 OF 1996 TO PROVIDE FOR THE COMPOSITION AND ELECTION OF THE BOARD OF DIRECTORS OF HOMER MEMORIAL HOSPITAL

BE IT ORDAINED by the Mayor and Selectmen of the Town of Homer, Louisiana, in Regular Session convened on the 6th day of December, 1999, that Sections II and III of Ordinance No. 815 of 1996 of the Town of Homer, Louisiana, be amended to read as follows:

"SECTION II. The Board of Directors of Homer Memorial Hospital shall be composed of seven (7) appointed members, and of the Mayor of the Town of Homer, or his or her designee, and of a physician approved to admit patients to the Homer Memorial Hospital elected by a majority vote of the Medical Staff of the Homer Memorial Hospital, both of whom shall serve as ex-officio members of the Board of Directors with voting privileges.

The appointed members of the Board of Directors shall be appointed by the Mayor with the advice and consent of the Selectmen of the Town of Homer, all of the said appointed members shall be residents of Claiborne Parish, Louisiana, and a majority of them shall be residents of the Town of Homer, Louisiana.

All members of the Board of Directors shall serve without compensation."

"SECTION III. The appointed members of the Board of Directors shall serve terms of five (5) years and shall not be eligible for appointment to more than two (2) consecutive terms; after an absence from the Board of Directors of one (1) year immediately following his or her service of two (2) consecutive terms, an

individual shall be eligible for re-appointment to the Board of Directors, to which subsequent terms the prohibition against appointment to more than two (2) consecutive terms shall apply.

Three (3) panels of individuals shall be appointed members of the Board of Directors each year in rotation; of the initial Board of Directors appointed hereunder, three (3) individuals comprising one panel shall be appointed to terms of one (1) year, commencing on January 1, 2000, and ending on December 31, 2000, two (2) individuals comprising one panel shall be appointed to terms of two (2) years, commencing on January 1, 2000, and ending on December 31, 2001, and two (2) individuals comprising one panel shall be appointed to terms of three (3) years, commencing on January 1, 2000, and ending on December 31, 2002; for the purpose of the prohibition against appointment to more than two (2) consecutive terms as an appointed member of the Board of Directors, all initial terms provided immediately hereinabove shall be deemed to be terms of five (5) years."

The above ordinance was read and discussed by Section and as a whole, and a vote was taken thereon as follows:

YEAS:	<u>Scott Roberson</u>
	<u>Keith Beard</u>
	<u>Patricia Jenkins</u>
	<u>Ed Watson</u>
	<u>Joseph Merritt</u>
NAYS:	<u>None</u>

ABSENT:	<u>None</u>

ABSTAINED:	<u>None</u>

and the ordinance was declared passed and adopted on the 6th day of
December, 1999.

David J. Aubrey

DAVID J. AUBREY MAYOR

Lana Pugh

LANA PUGH, CLERK, TOWN OF HOMER