

FLOYD COUNTY RESOLUTION 2013 - VIII

RESOLUTION FOR FLOYD MEMORIAL HOSPITAL AND HEALTH SERVICES

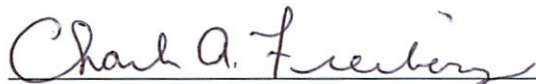
WHEREAS, the Memorial Hospital of Floyd County and Floyd Memorial Hospital have been acting under the name Floyd Memorial Hospital and Health Services.

WHEREFORE, the Floyd County Commissioners hereby resolve that Memorial Hospital of Floyd County aka Floyd Memorial Hospital shall be formally known as Floyd Memorial Hospital and Health Services.

WHEREFORE, all former names used by Floyd Memorial Hospital and Health Services remain effective and valid and shall not invalidate the prior purpose said name was used by Floyd Memorial Hospital and Health Services.

BOARD OF COMMISSIONERS
OF THE COUNTY OF FLOYD


Stephen A. Bush, President


Charles A. Freiburger, Member


D. Mark Seabrook, Member

Attest:


Scott Clark, Auditor

August 28, 2013

Floyd County Board of Commissioners
2524 Corydon Pike
New Albany, Indiana 47150

**RE: Request for a Resolution confirming the name of the County's Hospital as:
"Floyd Memorial Hospital and Health Services"**

Dear Commissioners,

It has come to my attention that there does not appear to be any official action by the Floyd County Commissioners that can be found wherein the Commissioners approved the name that has been used for over 21 years: Floyd Memorial Hospital and Health Services.

The only record of a name change that can be found is the attached Resolution the Floyd County Commissioners passed in 1985, changing the name from *Memorial Hospital of Floyd County* to *Floyd Memorial Hospital*. Apparently, sometime in 1992 the hospital changed its name to Floyd Memorial Hospital and Health Services, without official action of the Commissioners. Even if such action were taken in 1992, current records do not reflect it.

Due to the historic use of the name and certain legal questions that I have been confronted with regarding the proper name of the Hospital, I would respectfully request that at your next meeting you take official action to formally change the name in Floyd County's records to:

FLOYD MEMOIRAL HOSPITAL AND HEALTH SERVICES

It seems appropriate that this matter be clarified and corrected for future reference.

I would be happy to attend your meeting and answer any questions you have in person.

Thank you for your time and attention.

Very truly yours,
WATERS, TYLER, HOFMANN & SCOTT, LLC



J. Scott Waters, IV
(w/attachment)

CERTIFIED COPY OF EXTRACT
OF MINUTES OF THE BOARD
OF COMMISSIONERS OF FLOYD
COUNTY, INDIANA, CHANGING
THE NAME OF MEMORIAL HOSPITAL
OF FLOYD COUNTY TO
FLOYD MEMORIAL HOSPITAL

I, BETH SHARP, do hereby certify that I am the duly elected, qualified and acting Auditor of Floyd County, Indiana, and that the following is a true and correct extract from the Minutes of a regular session of the Board of County Commissioners of Floyd County, held on the 4th day of November, 1985, a quorum being present and acting throughout.

* * * * *

"Mr. Freiberger made a motion to adopt the following Resolution:

The Board of Floyd County Commissioners having received notice of a Resolution adopted by the Board of Trustees of Memorial Hospital of Floyd County to change the official name of the Hospital to Floyd Memorial Hospital, and upon motion made by Mr. Freiberger and seconded by Mr. Bierman, the following Resolution was unanimously adopted:

BE IT RESOLVED, that the official name of Memorial Hospital of Floyd County be, and the same is hereby amended and changed to Floyd Memorial Hospital, effective immediately."

* * * * *

Witness my hand and the official seal of the Board of Commissioners of the County of Floyd on this 12 day of June, 1992.

Beth A. Sharp
BETH SHARP,
Auditor of Floyd County