RESOLUTION NO. 3921

A RESOLUTION APPROVING AMENDMENT OF THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF MILES CITY AND THE COUNTY OF CUSTER FOR PROVISION OF HEALTH SERVICES.

WHEREAS, the City of Miles City and the County of Custer have entered into an interlocal agreement for the cooperative provision of health services

AND WHEREAS, the City and the County desire to amend certain provisions within the same;

NOW THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILES CITY, MONTANA AS FOLLOWS:

- 1. The Amendment to the Interlocal Agreement between the city of Miles City and the County of Custer to Cooperate in the Provision of Health Services, attached hereto as Exhibit "A", and made a part hereof, is hereby approved and adopted by the Council.
- 2. The Mayor of the City of Miles City is hereby empowered and authorized to execute said Amendment on behalf of the City of Miles City and to bind the City of Miles City thereto.

SAID RESOLUTION FINALLY PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF MILES CITY, MONTANA, THIS 24th DAY OF MAY, 2016.

John Hollowell, Mayor

ATTEST:

Lorrie Pearce, City Clerk

Amendment

AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MILES CITY AND THE COUNTY OF CUSTER TO COOPERATE IN THE PROVISION OF HEALTH SERVICES

It is proposed that the interlocal agreement described above be amended as follows. Under section III subpart A (c) the phrase "who must be a medical doctor" be removed. Section 50-2-106 M.C.A. does not require a board member to be a medical doctor.

III. MEMBERSHIP OF CITY/COUNTY HEALTH BOARD

- A. The City-County Health Board shall be composed of five (5) members in accordance with the provision of Section 50-2-106 M.C.A. and appointed as follows:
 - a. Two (2) members shall be appointed by the County
 Commissioners. One (1) of these appointees and only one (1) may
 be an elected County official. None of these appointments shall be
 subject to review or confirmation by the City Council.
 - b. Two (2) members shall be appointed by the City Council. One (1) of these appointees and only one (1) may be an elected city official. None of these appointments shall be subject to review or confirmation by the County Commissioners.
 - c. One (1) at-large member, who must be a medical doctor, shall be appointed by the City-County Board of Health, subject to the approval of the City Council and the County Commissioners.

DATED this 38th day of June	, 2016.
CITY OF MILES CITY	CUSTER COUNTY BOARD OF COUNTY COMMISSIONERS
MAYOR OF MILES CITY	Runi Krang 4-27-16 Chairman
Sistenic M Sallicant CITY COUNCIL PRESIDENT	Commissioner Continued
ATTEST:	
	Commissioner
City Clerk	ATTEST:
	Clerk & Recorder

Amendment

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 - c. One (1) at-large member, who must be a medical doctor, shall be appointed by the City-County Board of Health, subject to the approval of the City Council and the County Commissioners.

DATED this 16 day of MAY	, 2016.
CITY OF MILES CITY	CUSTER COUNTY BOARD OF COUNTY COMMISSIONERS
MAYOR OF MILES CITY	Revis Knary 4-27-16 Chairman
Sisanne 7h Suno CITY COUNCIL PRESIDENT	Hut Holmhung Commissioner
ATTEST:	Commissioner
City Clerk	ATTEST:
	Clerk & Recorder