



## City of North Port

### RESOLUTION NO. 2016-R-21

A RESOLUTION OF THE CITY OF NORTH PORT, FLORIDA, PROVIDING FOR THE CREATION OF THE MEDICAL HOSPITAL TASK FORCE; PROVIDING FOR MEMBERSHIP, MEETINGS AND QUORUMS; PROVIDING FOR DUTIES AND RESPONSIBILITIES; PROVIDING FOR THE AUTOMATIC REPEAL OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, at the June 28, 2016 North Port City Commission Meeting, the consensus of the Commission was to establish a Medical Hospital Task Force; and

WHEREAS, pursuant to Section 5.05 of the City Charter, the City Commission may appoint advisory boards and committees composed of citizens qualified to act in an advisory capacity to the City; and

WHEREAS, pursuant to City Code Chapter 4, Article 1, provides procedures, rules of decorum, conduct of meetings, and other directives relating to the conduct of all boards and committees appointed by the City Commission; and

WHEREAS, unless otherwise contained herein all provisions of City Code Chapter 4, Article 1 shall govern the Task Force and its proceedings; and

NOW THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NORTH PORT, FLORIDA, TO WIT:

SECTION 1. MEMBERSHIP AND APPOINTMENT OF MEMBERS

1.01- The City Commission hereby approves the Medical Hospital Task Force membership and appointment of members shall be pursuant to Chapter City Code Chapter 4, Article 1, Section 3 unless otherwise incorporated herein.

1.02- The Medical Hospital Task force shall consist of up to nine (9) regular members representing the following categories:

1. Licensed Physician experienced in the Florida Certificate of Need (CON) process
2. CEO (active/retired) from Hospital or Health Care
3. Financial Administrator from the Medical Industry
4. Hospital Development Consultant
5. Expert in Advanced Medical Technology
6. Medical Educator
7. Emergency Medical Director/Physician
8. At-Large North Port Resident
9. At-Large North Port Resident

1.03- Residency Requirement – Preference will be given to qualified applicants who are also City residents. It is preferred that a majority of the appointed members of the Task Force shall be City residents. However, in cases where local residents are unable or unavailable to fill a specific category, applicants who are not City residents will be considered for membership.

1.04- Membership in the Medical Hospital Task Force shall end when the Resolution creating the Task Force is repealed.

SECTION 2. POWERS, DUTIES AND RESPONSIBILITIES

2.01- The City Commission establishes the duties and responsibilities of the Medical Hospital Task Force as contained herein.

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2.02- The Medical Hospital Task Force shall present a report to the City Commission no later than six (6) months after the first meeting of the Medical Hospital Task Force. The report should include the following:

1. North Port located Regional Hospital demand
2. Partnerships for hospital CON submission
3. Establishment of Public/Private partnerships for hospitals
4. Identify attractors for a hospital
5. Identify type of hospital needed
6. Needs for medical providers
7. Land, ingress/egress, infrastructure needs
8. Other recommendations

SECTION 3. MEETINGS AND QUORUMS

3.01- The City Commission hereby approves the meeting and quorum criteria for the Medical Hospital Task Force shall be pursuant to Chapter City Code Chapter 4, Article 1, unless otherwise incorporated herein.

SECTION 4. REPEAL

4.01- This Resolution shall be repealed automatically either twelve (12) months after the first meeting of the Medical Hospital Task Force or on September 30, 2017, whichever date is the later.

SECTION 5. CONFLICTS

5.01- In the event of any conflicts between the provision of this Resolution and any other Resolution, the provisions of this Resolution shall prevail to the extent of such conflict.

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SECTION 6. SEVERABILITY

6.01- If any section, subsection, or portion of this Resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such provision shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions thereof.

SECTION 7. EFFECTIVE DATE

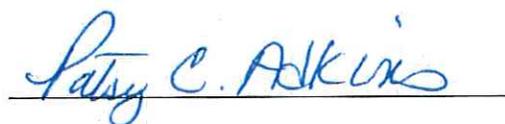
7.01- This Resolution shall take effect immediately upon its adoption by the City Commission.

PASSED AND ADOPTED by the City Commission of the City of North Port, Florida, this

13<sup>th</sup> day of September, 2016.

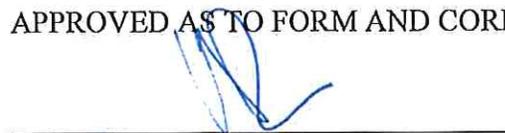
  
\_\_\_\_\_  
JACQUELINE MOORE  
MAYOR

ATTEST:

  
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PATSY C. ADKINS  
CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS:

  
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MARK MORIARTY  
CITY ATTORNEY