



## City of North Port

### RESOLUTION NO. 2017-R-19

A RESOLUTION OF THE CITY OF NORTH PORT, FLORIDA, REPEALING RESOLUTION 2016-R-21; CREATING THE REQUIREMENTS FOR 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, on September 13, 2016, the City Commission adopted Resolution 2016-R-21 creating the 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

WHEREAS, on December 13, 2016, the City Commission charged the Community and Economic Development Advisory Board to review and make recommendations regarding the membership, powers, duties, and responsibilities of the Task Force, as proscribed in Resolution 2016-R-21; and

WHEREAS, at the March 28, 2017 commission meeting, the consensus of the City Commission was to incorporate the recommendations made by the Community and Economic Development Advisory Board pertaining to the public's request for better medical and health services availability within North Port; and

WHEREAS, at the May 23, 2017 commission meeting, the consensus of the City Commission was to repeal and replace Resolution No. 2016-R-21; and

WHEREAS, at the May 23, 2017 commission meeting, the City Commission voted to adopt Resolution No. 2017-R-29 setting the Task Force requirements.

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 City Code Chapter 4, Article 1, Section 3 unless otherwise incorporated herein.

1.02- The Medical Hospital Task Force shall consist of a minimum of nine (9) regular members representing the following categories:

1. Licensed Physician experienced in the Florida Certificate of Need (CON) process
2. CEO, COO, or CMO (active/retired) from Hospital or Health Care
3. Financial Administrator from the Medical Industry
4. Hospital Development Consultant
5. Expert in Advanced Medical Technology or in Health Care Industry trends
6. Medical Educator or professional well-versed in the CON process
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.

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 or full-service medical facility demand

2. Analyze why area hospitals are not interested in locating a hospital in North Port
3. Define meaningful ways to attract partners for hospital CON submission
4. Establishment of Public/Private partnerships for hospitals or equivalent full-service medical facility
5. Identify attractors for a hospital or a full-service medical facility
6. Identify type(s) of hospital or medical facility needed
7. Define the opportunities for medical providers, and how to attract them
8. Land, ingress/egress, site, and infrastructure needs
9. Other recommendations

### SECTION 3. MEETINGS AND QUORUMS

3.01- The City Commission hereby approves that the meeting and quorum criteria for the Medical Hospital Task Force shall be pursuant to 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, 2018, 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.

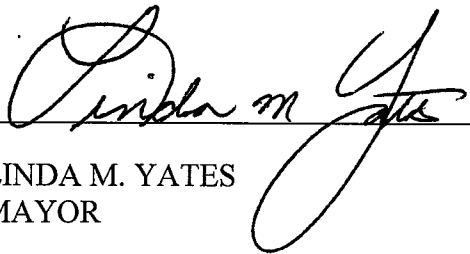
SECTION 6. SEVERABILITY

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.

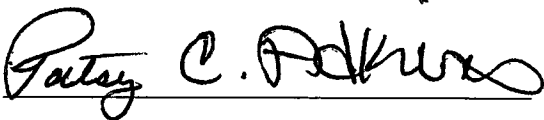
SECTION 7. EFFECTIVE DATE

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

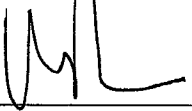
PASSED AND ADOPTED by the City Commission of the City of North Port, Florida, this 23<sup>rd</sup> day of May, 2017.

  
LINDA M. YATES  
MAYOR

ATTEST:

  
PATSY C. ADKINS, MMC  
CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS:

  
MARK MORIARTY  
CITY ATTORNEY