

DENALI BOROUGH, ALASKA
RESOLUTION NO. 07-03

A RESOLUTION TO FORM A HEALTH CARE SERVICES REVIEW AD
HOC COMMITTEE OF THE DENALI BOROUGH ASSEMBLY WITHIN
DENALI BOROUGH, ALASKA.

WHEREAS, the Denali Borough Assembly has a responsibility for the health and safety of its citizens and visitors to Denali Borough; and

WHEREAS, the Denali Borough has seen an influx of newcomers, transient population and borough visitors, within the last 5 years; and

WHEREAS, there has been a change in health care services within the last three years, and

WHEREAS, it has been brought to the attention of the assembly that there may be a void in patient needs and health services because of these changes; and

WHEREAS, the assembly feels that it is necessary to have a committee review the health care needs of the borough to see if there is a void in health care services; and

WHEREAS, the Denali Borough Assembly Health Care Services Review Ad Hoc Committee will advise the Denali Borough Assembly of its finding by a report that is signed by all members of the committee.

NOW, THEREFORE BE IT RESOLVED: the Health Care Services Review Ad Hoc Committee shall consist of five (5) regular members, with an assembly member as an ex-officio member, and shall be formed according to the following guidelines:

- 1.) Qualifications. All members of the Ad Hoc Committee shall meet the qualifications of a voter as contained in DBC 8.05.020.
- 2.) Selection of Members. Seat appointments shall be nominated and approved by the assembly.
- 3.) Term. The term of the committee shall commence upon adoption of this resolution and terminated upon completion of the project assigned, or by assembly resolution.

4.) Officers. The committee at its first meeting after formation will select a chairperson and vice chairperson.

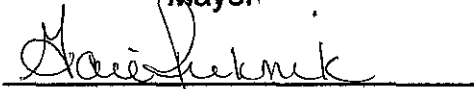
5.) Procedures. The committee procedures contained in Chapter 2.45.040 of the Denali Borough Code of Ordinances and the current addition of Roberts Rules of Order.

6.) Records. Minutes of all committee meetings will be kept, and a copy submitted to the Borough Clerk.

PASSED and APPROVED by the DENALI BOROUGH ASSEMBLY this 14th day of February, 2007.



Mayor



Borough Clerk

ATTEST:

