

Basis of Authority; Role of the Board of Directors:

2.1 The Board of Directors shall have and exercise all the powers of a health care district as set forth in the Local Health Care District Act. Specifically, the Board of Directors shall be empowered as follows:

A. To control and be responsible for the management of all operations and affairs including financial management of the District, including its rights and responsibilities as lessor under the 2019 hospital lease with the Mark Twain Medical Center as amended.

B. To retain a Chief Executive Officer and to define the powers and duties of such appointee.

C. To delegate certain powers to affiliated or subordinate organizations in accordance with their respective bylaws or policies.

D. To approve or disapprove all policies including amendments thereof, of all affiliated or subordinate organizations.

E. To adopt resolutions and ordinances establishing policies or rules for the operation of this District and any of its facilities. Such resolutions and ordinances policies shall be kept in a separate book or file and shall be available for inspection at all times. Such resolutions and ordinances shall be considered to be a part of these Policies.

F. To designate by policy, persons who shall sign checks drawn on the funds of the District.

G. To designate person(s) who negotiate or enter into agreement with independent contractors, including physicians and paramedical personnel.

2.2. BOARD OF DIRECTORS; NUMBERS AND QUALIFICATIONS. The Board of Directors shall consist of five (5) members, each of whom shall be a registered voter residing in the District. The Board shall conduct a biennial self-assessment of its effectiveness.