

**JEFFERSON COUNTY HEALTH CENTER (DBA AS JEFFERSON COUNTY HEALTH DEPARTMENT)
RESOLUTION REGARDING ENACTING / ADOPTING RESOLUTIONS, POLICIES, PROCEDURES AND /
OR ORDANICES GOVERNING THE JEFFERSON COUNTY HEALTH CENTER**

RESOLUTION No: 23-09-28-01

WHEREAS, the Jefferson County Health Center ("JCHC") Trustees will from time to time enact Resolutions, Polices, Procedures and / or Ordinances to ensure the County Residents' health is at the forefront; and

WHEREAS, these Resolutions, Polices, Procedures and / or Ordinances may also be adopted to guide and regulate Trustees and the Department ("JCHC"); and

WHEREAS, Trustees may need further review of these Resolutions, Polices, Procedures and / or Ordinances before adoption.

THEREFORE, be it resolved the Board of Trustees of the Jefferson County Health Center that the following procedure affecting the adoption of Resolutions, Polices, Procedures and / or Ordinances be effective immediately:

1. All Resolutions, Polices, Procedures and / or Ordinances will require a two read / two meeting for Adoption with a Majority Affirmative Vote at each read / meeting.
2. Any changes to any Resolutions, Polices, Procedures and / or Ordinances from the first rendition (reading) shall be made only by a Majority Affirmative Vote of the Trustees and will not restart the process for adoption.
3. There shall be a minimum of 24 hours between readings / meetings unless otherwise agreed upon by a Majority Affirmative Vote to suspend such requirement exclusively due to a Health Emergency, wherein any delay could / may cause harm to the public / person.
4. The timeframe for the second read shall be decided by the Chairperson with input from the Board of Trustees.
5. This resolution will not pertain to pay ordinances, real-estate, legal, personnel or the minutes of meetings.


FURTHER, be it resolved by the Board of Trustees by a Majority Vote to enact this Resolution and shall be in full force and effect from and after the date of its passage and approval until such time it is removed by Resolution and by a Majority Vote of the Board of Trustees.



CHAIRPERSON, BOARD OF TRUSTEES

9-28-23

DATE



SECRETARY, BOARD OF TRUSTEES

9/20/23

DATE