

Ordinance No. 12-08

An Ordinance Revising the Composition, Appointment and Criteria for Appointment of Members of the Brookings Health System Board of Trustees.

BE IT ORDAINED AND ENACTED BY THE COUNCIL OF THE CITY OF BROOKINGS, STATE OF SOUTH DAKOTA, AS FOLLOWS:

I.

Sec. 42-92. Composition, appointment, criteria for appointment, and name.

(a) The board of trustees shall consist of eight (8) members. In addition, physician-representatives shall be appointed as described below.

(b) The board of trustees shall be known as the “Brookings Health System Board of Trustees”. The Brookings Health System consists of the Brookings Hospital, Home Health/Hospice Agency, Brookhaven Estates and Brookview Manor.

(c) The board may grow to more than nine (9) members. Five (5) members shall be appointed by the mayor with the advice and consent of the city council and may reside within or outside the city limits, provided they reside within and are electors of the County of Brookings. Three (3) members shall be residents and electors of the county and may reside within or outside the limits of the City of Brookings, and shall be appointed by the county commission.

(d) In addition, a practicing physician representative from each clinic whose physicians are members of the active medical staff of the Brookings Hospital and who have been members of the active medical staff of the Brookings Hospital for at least one (1) year are eligible for appointment by the mayor, with the advice and consent of the City Council, to serve on the Brookings Health System Board of Trustees. Such physician representatives shall have all of the voting privileges as other members of the board of trustees, and may reside within or outside the city limits, provided they reside within the County of Brookings.

(e) Individuals recommended to the city council or the county commission to serve as members of the board of trustees shall evidence an interest in fostering and maintaining a system of quality health care through support of the purpose of the Brookings Health System as stated in section 42-72. The physician members may be asked at times to recuse themselves if there is a conflict of interest with their particular practice and contractual or other issues under discussion. The term of appointment shall be for three (3) years. Advice from physician representatives is particularly needed to provide information from his or her medical background that would be beneficial to the needs of the hospital, and, in addition, to represent the members of the active medical staff of the Brookings Hospital.

(f) Appointment shall be made without reference to race, gender, sexual orientation, age, handicap, religion, country of origin, or political affiliation.

II.

Any or all ordinances in conflict herewith are hereby repealed.

FIRST READING: March 25, 2008

SECOND READING: April 15, 2008

PUBLISHED: April 18, 2008

CITY OF BROOKINGS

Scott D. Munsterman, Mayor

ATTEST:

Shari L. Thornes, City Clerk