



RESOLUTION OF THE MARION COUNTY HOSPITAL DISTRICT Announcing Emergency Procedures for Conducting Meetings

Rich Bianculli, Chairman of the Marion County Hospital District, a Special District of the State of Florida and Randy Klein, Secretary/Treasurer of said District, do hereby certify that the following is a true and correct Copy of the resolution unanimously adopted by the Board of Directors of said District on the 24th Day of March, 2020, and that the resolution has not been revoked by any subsequent action of the Board of Directors of said District, but is still in full force and effect.

On March 1, 2020, Florida Governor Ron Desantis issued Executive Order 20-51 establishing Covid-19 response protocol and establishing a Public Health Emergency. The Executive Order specifically noted that the CDC (Center for Disease Control and Prevention) recommends mitigation measures including staying at home when sick and keeping away from others who are sick. Specifically, the Order directed the State Health Officer to take any action necessary to protect the Public Health. Pursuant to that authority on March 9, 2020 the Department of Health issued communications on Social Distancing, and on March 14, 2020 issued communications on cancellations of gatherings.

On March 9, 2020 the Governor issued an additional Executive Order 20-52 that specifically provided that political subdivisions within the State of Florida may waive the procedures and formalities otherwise required by law as to the performance of Public Work.

On March 20, 2020 Governor Desantis issued Executive Order 20-69 Suspending quorum requirements for local governments and providing for local governmental bodies to utilize communications media technology in accordance with the provisions of Fla. Stat 120.54(5)(b)2.

The Marion County Hospital District does hereby order that during the Covid-19 State of Emergency the District Meetings may be conducted by utilizing Video Conferencing software and providing a teleconference phone number for members of the public to call into and listen to the meeting as well as participate during the Public Comments portion of the meeting. Documents discussed during the meeting shall be posted on the District Website.

A handwritten signature in black ink, appearing to read 'Curt Bromund', written over a horizontal line.

Marion County Hospital District

Curt Bromund, CEO

A handwritten signature in black ink, appearing to read 'Rich Bianculli', written over a horizontal line.

Chairman, Rich Bianculli

Attest:

A handwritten signature in blue ink, appearing to read 'Randy Klein', written over a horizontal line.

Secretary/Treasurer Randy Klein