

**BOARD OF TRUSTEES OF THE
CHATTANOOGA-HAMILTON COUNTY
HOSPITAL AUTHORITY**

RESOLUTION NUMBER: 17-11-01

**RESOLUTION OF THE EXECUTIVE COMMITTEE AUTHORIZING THE SUBMISSION OF
A CERTIFICATE OF NEED AND OTHER ASSOCIATED REGULATORY FILINGS BY THE
CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY D/B/A ERLANGER
HEALTH SYSTEM**

WHEREAS, the Chattanooga-Hamilton County Hospital Authority (“Authority”) has continuously maintained certain health care operations in the State of Georgia since 2002 and is committed to the growth and development of such operations and that community;


WHEREAS, the Authority’s Board of Trustees, via this resolution of its Executive Committee (“Board of Trustees”), recognizes and appreciates the Authority’s desire and need to develop a multispecialty ambulatory surgery center (“Project”) in furtherance of those operations as evidenced through the Authority’s filing of a Letter of Intent Form with Georgia’s Department of Community Health (the “Department”) on or about October 30, 2017;

WHEREAS, Executive Management hereby recommends authorization from the Board of Trustees to timely submit a Certificate of Need and other associated regulatory filings relating to the Project with the Department for and on behalf of the Authority and, further, that Executive Management be authorized to take any all other action incidental thereto to effect such.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees, through its Executive Committee, accepting the recommendation of Executive Management, does hereby authorize Executive Management to submit a Certificate of Need and to further make other associated filings relating to the Project with the Department for and on behalf of the Authority.

BE IT FINALLY RESOLVED, that Executive Management be and are hereby authorized, but not required, to undertake and perform any and all other necessary or appropriate action to implement this resolution.

DATE ADOPTED: November 15, 2017



CHAIRMAN

ATTEST:



SECRETARY