

**A GENERAL ORDINANCE OF THE CITY OF NEVADA, MISSOURI, AMENDING
CHAPTER 2 OF THE CODE OF THE CITY OF NEVADA, MISSOURI.**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEVADA,
MISSOURI THAT:**

Section 1. Section 2-11 of the Code of the City of Nevada, Missouri is amended to read as follows:

**Section 2-11. Appointment; Qualifications, Liability and
Compensation of Trustees (aka Directors).**

The mayor of the City shall, with the approval of the City Council, appoint a board of nine Trustees (aka Directors) for the Board of Directors of the Nevada Regional Medical Center (NRMC). The term of office shall be for three years. The mayor may consider as potential candidates those persons who:

- (a) Volunteer for these appointments;
- (b) Are recommended by City Council members, civic organizations or individuals in the community; or
- (c) Are recommended by the existing NRMC Board of Directors.

The directors shall be chosen with reference to their fitness for such position, provided that no member of the city Council and no member of the immediate family members of the city Council shall be a member of the board. One member of the Board of Directors may be a physician and that member shall have full board powers, except that he or she shall not serve as an officer of the board. In addition to the nine voting members, the Chief Administrative Official of the NRMC medical staff shall serve as an ex officio, nonvoting, non-office holding member. The ex officio member shall have full right of discussion and attendance at executive sessions. In addition, all members of the board shall send annual conflict of interest statements to the City Council of the City of Nevada, which lists all sales of services or materials to the NRMC or the Moore Few Care Center. Five directors shall be citizens of the city of Nevada and four directors shall be residents of Vernon County and may be, but shall not be required to be residents of the city

In the control, management and operation of the Nevada Regional Medical Center and in all things connected therewith, the directors shall be officers

of the city and shall act for and on behalf of the city and shall not be personally nor individually liable for, or on account of the control management or operation of the Nevada Regional Medical Center. The Board of Directors is hereby authorized to covenant with themselves, in exchange for their continued acceptance of and performance of the duties and responsibilities of office, to hold the directors harmless from any and all expense other than those expenses based upon their own malfeasance or neglect, and to ensure against said losses at public expense through contractual liability endorsements to the comprehensive general public liability coverage or otherwise. The directors shall serve without compensation

Section 2. Section 2-106 of the Code of the City of Nevada, Missouri, is hereby amended to read as follows:

Section 2-106. Appointment, Qualifications, Liability, Compensation, Terms, Term Limits Of Directors and Reimbursement.

The mayor of the City of Nevada shall, with the approval of the City Council, appoint a new board of five directors for the City Convalescent Home (Moore-Few Care Center). The term of office shall be for three years except the initial appointment will be one person for 1 year, two persons for 2 years and 2 persons for three years. No director will serve more than four terms. The mayor may consider as potential candidates, those persons who:

- (a) Volunteer for the appointments;
- (b) Are recommended by city Council members, civic organizations, or individuals in the community; or
- (c) Are recommended by the existing City Convalescent Home (Moore-Few Care Center) Board of Directors.

The directors shall be chosen with reference to their experience and insight for the position, provided that no member of the City Council, no member of the Board of the Nevada Regional Medical Center, and no member of the immediate family of members of those entities, shall be a member of the board. Three members of the Board must be residents of the City of Nevada. Two members of the board may be non-residents of the city of Nevada, Missouri, but residents of Vernon County. All members regardless of residence shall have full voting powers and may serve as officers of the board. In addition to the five voting members, the Administrator of the City Convalescent Home (Moore-Few Care Center) will appoint a member of the Care Center's medical staff to serve as an ex officio, nonvoting, non office-holding member. This ex officio member shall have full rights of discussion and attendance at executive sessions.

All members of the board shall send annual conflict of interest statements to the City Council of the city which list any and all sales of services or materials to the City Convalescent Home (Moore-Few Care Center) or the NRMC. In the control, management and operation of the City Convalescent Home (Moore-Few Care Center) and in all things connected therewith, the directors shall be officers of the city and shall act for and on behalf of the city, and shall not be personally nor individually liable for or on account of the control, management, or operation of the City Convalescent Home (Moore-Few Care Center).

The Board of Directors is hereby authorized to covenant with themselves in exchange for their continued acceptance of and continuance of the duties and responsibilities of office, to hold the directors of the City Convalescent Home (Moore-Few Care Center) harmless from any and all expense other than those expenses based on their own malfeasance or neglect, and to ensure against those losses at public expense, and may acquire contractual liability endorsements on the City Convalescent Home comprehensive general public liability coverage or otherwise.

The board of directors for the City Convalescent Home (Moore-Few Care Center) is authorized and directed to cooperate with the NRMC Board to the end that both the facilities will be operated efficiently and responsibly for the good and general welfare of the citizens of the city.

The directors shall serve without compensation.

Section 3. Section 2-108 of the Code of the City of Nevada, Missouri, is hereby amended to read as follows:

Section 2-108. Reorganization.

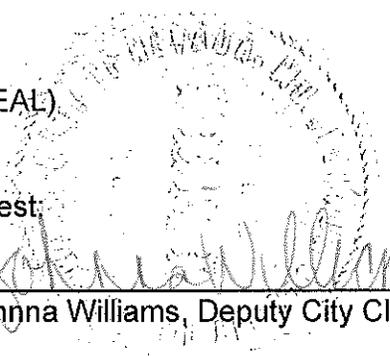
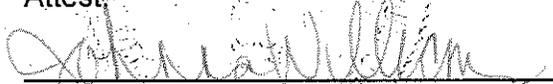
The members of the Board of Trustees shall meet prior to the 15th day of February, 2018, and reorganize by electing one of their members' president and one as secretary and by the selection and appointment of such other officers as the board may deem necessary. The board may make and adopt such bylaws, rules and regulations for the control, financing, management, and operation of the convalescent home as a majority of the board may deem expedient.

Section 4. This ordinance shall be in full force and effect upon its passage and approval, except that the new Board of the City Convalescent Home (Moore-Few Care Center) will not assume its duties until February 15, 2018. All other provisions of Article 1 of the Code of the City of Nevada, Missouri, not inconsistent herewith, remain in full force and effect.

PASSED, APPROVED and ADOPTED by the City Council of the City of Nevada, Missouri, this 16th day of January, 2018.

(SEAL)

Attest:



Johnna Williams, Deputy City Clerk


Brian L. Leonard, Mayor