

WHEREAS, on May 11, 1977, the Council of the City of Portland, Oregon, adopted Resolution No. 31874 providing for a public hearing on the question of the advisability of creating a public authority for the purpose of providing hospital facilities, and

WHEREAS, the public hearing was held before the Council on May 18, 1977, and all persons desiring to be heard in connection with the proposed creation of such an authority appeared and were heard,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Portland, Oregon:

Section 1. Declaration of public need. After due consideration and deeming it necessary, in the public interest and for the health and general welfare of the community, and for the purpose of increasing hospital bed capacity, adding major new facilities, categories of medical service and combining medical specialties, supporting a regional health care concept in compatibility with the general health care development in the community, adding to inpatient care and outpatient care, administration, service and support, granting savings to the community as a result of centralization of services and to provide health care to the community in a manner which is economically practicable, to help maintain high quality standards which are appropriate to the timely and economic development of adequate and effective health services in the area, the Council determines that it is wise and desirable to create a public hospital facilities authority.

Section 2. Creation of hospital authority. There is hereby created, pursuant to ORS 441.525 to 441.595, a public authority to be known as "The Hospital Facilities Authority of the City of Portland, Oregon."

Section 3. Board of directors; composition; terms.
(a) The authority shall be managed and controlled by a board of directors composed of seven (7) members. The directors and their terms of office are as follows:

Director

Commissioner Mildred Schwab
Arnold Biskar
William Branson
Dennis Keenan
A. Leighton Platt
Herbert L. Amerson
Steve Lowenstein

Term Expires

July 1, 1980
July 1, 1979
July 1, 1979
July 1, 1979
July 1, 1978
July 1, 1978
July 1, 1978

(b) The future terms of office of board members shall be three years. No member shall serve more than two consecutive terms. Any vacancy on said board of directors shall be filled by appointment made by the Council for the expired portion of the term. The members of the board shall receive no compensation.

Section 4. Powers and duties of board. The board of directors shall have all those powers and duties set forth and provided for in ORS 441.525 to 441.595.

Section 5. Obligation of City. Revenue bonds or other obligations which may be issued hereafter by the authority shall not be an obligation of the City of Portland nor a charge upon the tax revenues of the municipality. The creation of the authority shall not cause the City to incur any expenses or obligations of the authority.

Adopted by the Council: JUN 22 1977

George Yerxa
Auditor of the City of Portland

Mayor Neil Goldschmidt
NG:dcr
June 16, 1977

1994

RESOLUTION NO.

31894

Resolution declaring a public need for the creation of a public hospital authority, creating THE HOSPITAL FACILITIES AUTHORITY OF THE CITY OF PORTLAND, OREGON, designating the initial board of directors, and prescribing the powers and duties of the authority.

N/A

unrecorded

THE COMMISSIONERS VOTED AS FOLLOWS		
	YEAS	NAYS
IVANC.E.		
JORDAN		
McCREADY	1	
SCHWAB	1	
Goldschmidt	1	

Filed JUN 17 1977

GEORGE YERKOVICH

Auditor of the City of Portland

By *George Yerkovich*
DEPUTY