



CHIPPEWA COUNTY BOARD OF COMMISSIONERS

WAR MEMORIAL HOSPITAL FACILITIES LEASE AGREEMENT EXTENSION

#2021-24

WHEREAS, the Chippewa County Board of Commissioners holds a Hospital Facilities Lease Agreement between the County and The Chippewa County War Memorial Hospital, Inc. originally dated November 1, 1986, with lease amendments and being restated in November 1997 and again in May 2011; and

WHEREAS, the Board of Commissioners wishes to approve an extension of the Hospital Facilities Lease Agreement by 25 years, the extension will run through December 31, 2081; and

WHEREAS, the Board of Commissioners consent for The Chippewa County War Memorial Hospital, Inc. changing from a directorship non-profit corporation to a non-profit membership corporation of which MidMichigan Health is the sole member and Chippewa County War Memorial Hospital will be a subsidiary of MidMichigan Health.

WHEREAS, the Board of Commissioners consent that, as part of the change, the Hospital Board of Trustees can be increased to no more than twelve trustees and that the terms of the At Large Trustees, after the change is made, will consist of three year term appointments and be limited to a maximum of three consecutive terms.

NOW, THEREFORE, BE IT RESOLVED that the Chippewa County Board of Commissioners affirms the existing Hospital Facilities Lease Agreement and its existing amendments, and approves its extension for an additional 25 years, consents to The Chippewa County War Memorial Hospital, Inc. changing from a directorship non-profit corporation to a non-profit membership corporation of which MidMichigan Health is the sole member and The Chippewa County War Memorial Hospital, Inc. will be a subsidiary of MidMichigan Health, and consents to, as part of the change, the Hospital Board of Trustees being increased to no more than twelve trustees and that the terms of the At Large Trustees, after the change is made, will consist of three year term appointments and be limited to a maximum of three consecutive terms.

BE IT FURTHER RESOLVED that the Chairman is authorized to execute a new amendment extending the Hospital Facilities Lease Agreement, which implements and is consistent with this Resolution.

Adopted this 18th Day of November 2021



Jim Martin, Chairman
Chippewa County Board of Commissioners