STATE OF ALABAMA) COUNTY OF BALDWIN)

RESOLUTION #2026-005 OF THE BALDWIN COUNTY COMMISSION

Amending Resolution 2017-089 related to distribution of funds received, collected, or held pursuant to or in accordance with subdivision (5) of Section 45-2-245 equally to North Baldwin Infirmary, Thomas Hospital, and Baldwin Health (name change of South Baldwin Regional Medical Center to Baldwin Health)

WHEREAS, the Baldwin County Commission on June 22, 2017, adopted Resolution #2017-089, pursuant to Section 45-2-171.21 of the *Code of Alabama*, 1975, the Baldwin County Commission (the "Commission") may establish a Baldwin County Indigent Care Board (the "Board"); and

WHEREAS, pursuant to Section 45-2-171.21 of the *Code of Alabama*, 1975, the Baldwin County Commission (the "Commission") may establish a Baldwin County Indigent Care Board (the "Board"); and

WHEREAS, pursuant to Section 45-2-171.21 of the *Code of Alabama*, the duties and responsibilities of the Board shall be carried out by the Commission if the Commission does not appoint the subject Board; and

WHEREAS, the Commission, if no Board is established, may elect to disburse all or any portion of the funds received, collected, or held pursuant to or in accordance with subdivision (5) of Section 45-2-245 as approved by the Board or the County Commission in accordance with the terms, conditions, criteria, or limitations adopted by the Board or County Commission, in its discretion; and

WHEREAS, the Commission, in furtherance of its duties and responsibilities under said statute, elects to immediately distribute all funds received, collected, or held pursuant to or in accordance with subdivision (5) of Section 45-2-245 equally to North Baldwin Infirmary, Thomas Hospital, and Baldwin Health in accordance with the terms, conditions, criteria, or limitations adopted by the Commission, or the Board if one is later established, and to continue to so distribute said funds on an annual basis thereafter; and

WHEREAS, the Commission, or the Board if one is later established, may disburse said funds regardless of whether or not there are any individual claims for payment pending or asserted by any individual hospital; and

WHEREAS, upon the depletion of all funds received for a given year pursuant to subdivision (5) of Section 45-2-245, *Code of Alabama*, the Commission, or the Board if one is later established, shall have no obligation to pay any other reimbursements pursuant to Section 45-2-171.21 of the *Code of Alabama*; and

COMES NOW, this honorable county governing body, pursuant to the authority as set forth by Section 45-2-171.21 of the *Code of Alabama*; now therefore

BE IT RESOLVED BY THE BALDWIN COUNTY COMMISSION, IN REGULAR SESSION ASSEMBLED, that the Commission, in furtherance of its duties and responsibilities under Section 45-2-171.21, *Code of Alabama*, elects to immediately distribute all funds received, collected, or held pursuant to or in accordance with subdivision (5) of Section 45-2-245, *Code of Alabama*, equally to North Baldwin Infirmary, Thomas Hospital, and Baldwin Health in accordance with the terms, conditions, criteria, or limitations adopted by the Commission, or the Board if one is later established, and to continue to so distribute said funds on an annual basis thereafter.

BE IT FURTHER RESOLVED, that this instrument, codified as Resolution #2026-005 amends and supersedes Resolution #2017-089 (adopted at the June 22, 2017, Regular meeting).

| DONE , under the Seal of Bald, 2025. | win County, Alabama, as affixed on this the day of |
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| | Commissioner Matthew P. McKenzie, Chairman |
| ATTEST: | |
| Roger H. Rendleman, County Adminis | strator |