

CHAPTER 3  
OFFICERS OF THE CORPORATION

Article 1. Executive Director.

Sec. 3-101. There shall be a President of the Corporation. The President shall serve as the Executive Director of the Corporation. The President shall be appointed by the Board to serve a term of four (4) years, unless sooner removed by the Board, in its sole discretion, with or without cause, or unless a term of fewer years is agreed to by the Board and the President. The President shall be eligible for reappointment. The President shall be appointed by the Board at the annual meeting of the Board or, in the sole discretion of the Board, at such other time as the Board deems appropriate, and the term shall commence at such time as the Board deems appropriate. A vacancy in the office of President may be filled by the Board at a regular or special meeting, and the person elected to fill the vacancy shall serve for the remainder of the unexpired term and until a successor is appointed and qualified or for a term agreed upon by the Board and the President.

*[Gen.Ord. 5-2005 Passed 9/20/05 Effective Date 9/20/05]*

Sec. 3-102. The President shall serve as the secretary to the Board and as the auditor of the Corporation. The President shall not be a member of the Board. As Executive Director, the President shall prepare the Corporation budget, tax levy, accounts and financial records for the Corporation, according to the direction of the Board. The President shall keep an accurate account of all appropriations made and all taxes levied by the Corporation, of all moneys owing or due to the Corporation, and of all moneys received and disbursed. The President shall issue warrants for the payment of the Treasurer. The President or the President's designee shall execute documents, contracts and agreements on behalf of the Corporation. The President shall have such other duties and authority as designated by the Board. The Executive Director must reside in Marion County.

*[Gen.Ord. 5-2005 Passed 9/20/05 Effective Date 9/20/05]*

Article 2. Treasurer.

Sec. 3-201. There shall be a Treasurer of the Corporation.

*[Gen.Ord. 5-2005 Passed 9/20/05 Effective Date 9/20/05]*

Sec. 3-202. The Treasurer shall be appointed by the Board of at the annual meeting of the Board, unless circumstances require appointment to be made during the year. The Treasurer shall serve a term of four (4) years, unless sooner removed for cause and shall serve until a successor is appointed and qualified. The Treasurer shall be eligible for reappointment. A vacancy in the office of Treasurer prior to the annual meeting of the Board may be filled at a regular or special meeting, and the person appointed to fill the vacancy shall serve for the remainder of the term and until a successor is elected and qualified.

*[Gen.Ord. 5-2005 Passed 9/20/05 Effective Date 9/20/05]*

Sec. 3-203. The Treasurer shall not be a member of the Board.  
*[Gen.Ord. 5-2005 Passed 9/20/05 Effective Date 9/20/05]*

Sec. 3-204. The Treasurer shall have custody of funds payable to the Corporation and shall deposit and account for same according to the applicable depository laws of the state. The Treasurer shall manage all funds held by the Corporation under terms of a trust, testamentary bequest or other gift, according to the terms of the trust or donor instrument. The Treasurer shall countersign all warrants for payment of moneys from any fund of the Corporation which have been issued by the Executive Director in payment of the lawful obligations of the Corporation. The Treasurer must reside in Marion County.  
*[Gen.Ord. 5-2005 Passed 9/20/05 Effective Date 9/20/05]*

#### Article 3. Director of the Division of Public Health.

Sec. 3-301. There shall be a Director of the Division of Public Health.  
*[Gen.Ord. 5-2005 Passed 9/20/05 Effective Date 9/20/05]*

Sec. 3-302. The Director shall be appointed by the Board at the annual meeting of the Board unless circumstances require appointment to be made during the year. The Director shall serve a term of four (4) years, unless sooner removed for cause, and shall be eligible for reappointment. The Director must hold a license to practice medicine in Indiana. A vacancy in the office of the Director, shall be filled by appointment of a qualified person who shall serve the remainder of the term until a successor is selected and qualified.  
*[Gen.Ord. 5-2005 Passed 9/20/05 Effective Date 9/20/05]*

Sec. 3-303. The Director has the powers, functions and duties of a local health officer and powers authorized by the Board. The Director shall manage and supervise the Division of Public Health.  
*[Gen.Ord. 5-2005 Passed 9/20/05 Effective Date 9/20/05]*

#### Article 4. Director of the Division of Public Hospitals.

Sec. 3-401. There shall be a Director of the Division of Public Hospitals.  
*[Gen.Ord. 5-2005 Passed 9/20/05 Effective Date 9/20/05]*

Sec. 3-402. The Director of the Division of Public Hospitals shall be appointed by the Board at the annual meeting of the Board, unless circumstances require appointment to be made during the year. The Director shall serve a term of four (4) years, unless sooner removed for cause, and shall serve until a successor is elected and qualified. The Director shall be eligible for reappointment.  
*[Gen.Ord. 5-2005 Passed 9/20/05 Effective Date 9/20/05]*

Sec. 3-403. If the Board has contracted for the management of a hospital pursuant to Indiana Code § 16-22-8-29(a), the appointment by the Board of a Director may be upon the recommendation of the contractor. The Director may be an employee of the contractor.

*[Gen.Ord. 5-2005 Passed 9/20/05 Effective Date 9/20/05]*

Sec. 3-404. The Director may hold a license to practice medicine in Indiana and be qualified in hospital administration. The Director may be the medical director, and if so, the Director must hold a license to practice medicine in Indiana. The Director shall manage and supervise the Division of Public Hospitals.

*[Gen.Ord. 5-2005 Passed 9/20/05 Effective Date 9/20/05]*