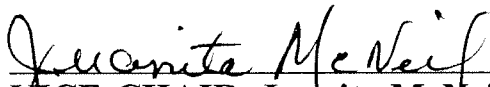


**RESOLUTION OF THE WEST VOLUSIA HOSPITAL AUTHORITY
CONCERNING FLORIDA COMMISSION ON REVIEW OF
TAXPAYER FUNDED HOSPITAL DISTRICTS
RESOLUTION 2011-008**

BE IT RESOLVED, by the Board of Commissioners of the West Volusia Hospital Authority, a Special Taxing District of Volusia County, Florida, created and existing under and by virtue of Chapter 57-2085, Laws of Florida, as amended, the WVHA hereby resolves that the following points should be represented as our official position:

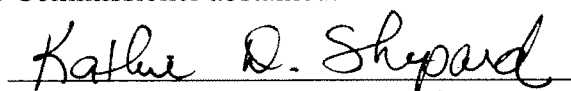
- 1) All such tax authorities should have an elected Board of Commissioners to set policies governing indigent health care;
- 2) All such funded indigent care should only be made available to hospitals or other institutions that maintain the same or an improved level of basic health care services;
- 3) That the distribution of tax revenue and hospital authority reserve funds should be closely tied to the same tax district where they were originally collected.

ADOPTED and subscribed to this 17th day of November, 2011.



VICE-CHAIR, Juanita McNeil
West Volusia Hospital Authority

I HEREBY CERTIFY that the foregoing Resolution is true and correct as adopted by a unanimous vote of the Board of Commissioners of the West Volusia Hospital Authority at its monthly regular meeting, and held on Thursday, November 17, 2011 at 5:00 p.m. at the Police Department Community Room, 219 West Howry Avenue, DeLand, Florida. The following Commissioners voted on the resolution as follows: Commissioner John D. Adams (Absent), Commissioner Teresa Apgar (Yes), Commissioner Tracy Lunquist (yes), Commissioner Juanita McNeil (Yes), and Commissioner Kathie D. Shepard (Yes). No Commissioner abstained.



SECRETARY, Kathie D. Shepard
West Volusia Hospital Authority