

**RESOLUTION OF  
THE BOARD OF TRUSTEES OF  
HENDRICKS REGIONAL HEALTH**

**WHEREAS**, Hendricks County Hospital d/b/a Hendricks Regional Health ("HRH"), is an Indiana county hospital charged with the responsibility of ensuring the availability of necessary medical services to the citizens of Hendricks County, Indiana, and the surrounding area through its locations in Danville, Plainfield and Brownsburg, Indiana;

**WHEREAS**, the HRH Medical Staff periodically reviews and recommends revisions to their Bylaws ("Bylaws") so as to remain current with best practice;

**WHEREAS**, the Medical Staff Executive Committee ("MEC") has reviewed their Bylaws and recommends the adoption of the changes as reflected in Exhibit "A" ("Amended Bylaws");

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby approves the Amended Bylaws as proposed; and

**BE IT FURTHER RESOLVED**, that the Board authorizes the MEC to take such additional steps as may be necessary to effectuate the intentions of this Resolution.

Dated this 20th day of March, 2023.



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Tyler Starkey, Secretary