

7  
8 A PROPOSED RESOLUTION  
9

10 \_\_\_\_\_  
11  
12 IN THE COUNCIL OF THE DISTRICT OF COLUMBIA  
13  
14 \_\_\_\_\_  
15  
16

17  
18 To declare the existence of an emergency with respect to the need to reappoint Mr. Chris  
19 G. Gardiner to the Not-for-Profit Hospital Corporation Board of Directors.  
20

21 RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That  
22 this resolution may be cited as the “Not-for-Profit Hospital Corporation Board of  
23 Directors Chris G. Gardiner Reappointment Emergency Declaration Resolution of 2014”.

24 Sec. 2. (a) The Not-for-Profit Hospital Corporation (NFPHC) Establishment Act  
25 (D.C. Code §§ 44-951.01 et seq., 44-407(b)(14) provides that three of the fourteen  
26 members of the NFPHC Board shall be Council appointees.

27 (b) Mr. Gardiner has served as a Council appointee to the NFPHC Board since  
28 December 2010 (R18-707, 58 DCR 203).

29 (c) Mr. Gardiner continues to be an invaluable member of the Board, serving as  
30 Vice-Chair of the Board, Chair of the Audit Committee, and Chair of several critical ad-  
31 hoc committees that the Board has occasionally needed.

1 (d) Mr. Gardiner's three year term ended on December 21, 2013, and he has been  
2 serving in his 180-day holdover capacity since that time. His holdover period ends on or  
3 around June 19, 2014.

4 (e) The NFPHC is in the midst of implementation of its Board approved Strategic  
5 Plan and governance and oversight by the Board is a critical component of this process,  
6 which includes oversight of the search, selection and development of a strategic partner.

7 (f) Emergency approval of this Reappointment Resolution is necessary so that Mr.  
8 Gardiner can continue to serve as a NFPHC Board member without any gap in rights and  
9 privileges, including voting ability at the June 26, 2014 regular meeting of the NFPHC  
10 Board, and participation in critical strategic partnership discussions.

11 Sec. 3. The Council determines that the circumstances enumerated in section 2  
12 constitutes emergency circumstances making it necessary that the Not-for-Profit hospital  
13 Corporation Board of Directors Chris G. Gardiner Emergency Reappointment Approval  
14 Emergency Declaration Resolution of 2014 be adopted after a single reading.

15 Sec. 4. This resolution shall take effect immediately.