

RESOLUTION # _____

**“RESOLUTION OF THE LARAMIE COUNTY COMMISSIONERS TO APPROVE
CRMC’s DECISION TO CLOSE ITS TRANSITIONAL CARE UNIT**

WHEREAS, Memorial Hospital of Laramie County, currently doing business under the name Cheyenne Regional Medical Center (“CRMC”), has been providing care to the residents of Laramie County for over one hundred years; and

WHEREAS, the Board of County Commissioners of Laramie County (“County Commissioners”) enjoys a close working relationship with the leadership of CRMC, appoints the members of CRMC’s Board of Trustees (“CRMC Board”) pursuant to County authority under Title 18 of the Wyoming Statutes, and thereby delegates to the CRMC Board general authority to manage and control the operations of CRMC as its agent; and

WHEREAS, such delegated authority over operational matters is subject to Title 18’s reservation to the County Commissioners of explicit approval rights for the additional powers set forth in §18-8-108 and §18-8-301, such as the power to engage in shared services and other cooperative ventures, enter into partnerships, and have members of its governing body or its officers or administrators serve as directors, officers or employees of any venture, association, partnership, corporation, or entity entered into or formed under §18-8-301; and

WHEREAS, the mission of CRMC, is to nurture and improve the health of individuals and the quality of life for our community; and

WHEREAS, the changing landscape of healthcare in the United States has led to challenges for hospitals and health systems. Limited resources and expertise create challenges for hospitals and health systems which seek to provide quality care to patients accessing care in both inpatient and outpatient clinic settings.

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED BY THE BOARD OF
COUNTY COMMISSIONERS OF LARAMIE COUNTY, WYOMING, AS FOLLOWS:**

The Board of County Commissioners has determined that pursuant to §18-8-108 and §18-8-301, approves CRMC’s decision to close its Transitional Care Unit.

BOARD OF LARAMIE COUNTY COMMISSIONERS

Chairman

ATTEST:

Debra Lee, Laramie County Clerk

Reviewed and approved as to form:



Laramie County Attorney’s Office