

January 14, 2010

Davis Richards III, Interim CEO  
Madison County Medical Center  
1421 East Peace Street  
Canton, MS 39046

Re: Resolution in support of health services

Dear Mr. Richards:

In order to carry out the mission of the Madison County Economic Development Authority, we support all efforts to attract and sustain existing or new health services jobs and capital investments throughout Madison County. On December 9, 2009, the Board of Directors for the Madison County Economic Development Authority passed and adopted a resolution supporting the creation of employment opportunities and capital investment in the health services sector throughout Madison County. I have included herewith, a copy of that resolution for your files.

On behalf of the staff and Board of Direction of the Madison County Economic Development Authority, we appreciate the quality of health care that you provide for the residents of Madison County and we wish you continued success.

Sincerely,



Tim Coursey, Executive Director  
Madison County Economic Development Authority

**RESOLUTION  
OF**

**MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
SUPPORTING THE CREATION OF EMPLOYMENT OPPORTUNITIES AND  
CAPITAL INVESTMENT IN THE HEALTH SERVICES SECTOR THROUGHOUT  
MADISON COUNTY**

**WHEREAS**, Madison County is one of the fastest growing counties in Mississippi and;

**WHEREAS**, the exceptional growth rate of Madison County and the influx of new residents over the past decade is primarily attributable to the County's excellent and ever-improving business climate, and its high quality of life; and

**WHEREAS**, the condensed mission of the Madison County Economic Development Authority (MCEDA) is to help attract capital investment to Madison County, aid in the diversification of the local economy, and assist in the support, attraction, and expansion of the number of existing and new higher paying sustainable job opportunities for current and future generations; and

**WHEREAS**, MCEDA helps to improve the business climate in the County and to further advance the high quality of life demanded by the residents of Madison County; and

**WHEREAS**, jobs in the health services sector are the type of higher paying sustainable jobs of the future which MCEDA seeks to support and attract to Madison County; and

**WHEREAS**, capital investments in the health services sector throughout Madison County serve to diversify the local economy; and

**WHEREAS**, these aforementioned facts support the mission of MCEDA.

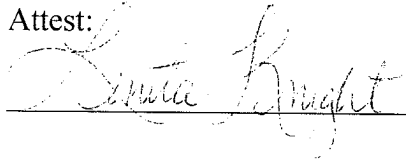
**NOW, THEREFORE BE IT RESOLVED THAT**, we the Board of Directors for the Madison County Economic Development Authority, in performance of our mission, support all efforts to attract and sustain existing or new health services jobs and capital investments throughout Madison County; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall become a part of the minutes of the meeting of the Board of Directors for the Madison County Economic Development Authority.


Passed and adopted by the Board of Directors this 9<sup>th</sup> day of December, 2009.

  
Dick Hutchinson, Chairman

Attest:

  
Linda Knight

RESOLVED THIS THE 9<sup>TH</sup> DAY OF DECEMBER, 2009.

  
Tim Coursey, Executive Director  
Madison County Economic Development Authority