

a hospital at which shall be received persons requiring medical and surgical advice, aid and treatment, and where medicine may be provided and dispensed for their benefit, where they may receive all necessary care and suitable medical and surgical treatment.

Governing  
body of cor-  
poration.

SEC. 3. *And be it enacted*, That the affairs of said corporation shall be conducted by a board of trustees, to consist of not exceeding eleven persons, no one of whom shall directly or indirectly receive any compensation for services, nor be interested in any contract relating to said hospital or the supplies thereof.

Trustees.

SEC. 4. *And be it enacted*, That the persons named in the first section of this Act, or such of them as accept this appointment, and such other persons as they may in accordance with the by-laws of the said corporation appoint, shall be the trustees of the said corporation, and shall have power to make by-laws, not inconsistent with the law, and to alter the same; to fill vacancies which may occur in their number by non-acceptance, death, resignation or otherwise; to appoint all necessary physicians, surgeons, assistants, stewards, nurses and servants, and to fix their compensation and to discharge them whenever they shall deem it expedient to do so; to make all needful rules and regulations for the government of their proceedings and for the admission of persons to said hospital. And if at any time all of said trustees shall have died, removed from the county, resigned or have become incapacitated to discharge the duties of trustees as required by this Act, and there shall remain no one in being to continue succession as herein provided for, the Judge or Judges of the Circuit Court for Washington County are hereby authorized to select trustees, who shall have all the powers herein conferred for the control of the affairs of said association and for continuing the succession of trustees in perpetuity; the purpose being by this means to maintain in perpetuity a complete governing body of trustees for the said "The Washington County Hospital Association."

Succession of  
trustees.

Appointment  
of officers.

SEC. 5. *And be it enacted*, That a majority of all the trustees shall constitute a quorum for the transaction of business, and said board may appoint from their number a president, a vice-president, treasurer, secretary and such other officers as such board may deem necessary, in the manner, at the time, and for the term to be prescribed in the by-laws; every trustee of said corporation, before proceeding to act, shall qualify by taking the test oath required by the Constitution and laws of