

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only
(X) Action

FROM (DEPT/ DIVISION): Douglas R. Olsen
County Counsel

SUBJECT: Appointments to Hospital Facility Authority Board

<p>Background: Two terms on the Hospital Facility Authority Board have expired. Glenn Chowling is not eligible for reappointment. Linda Hall is nominated to fill the vacancy. Judith Kennedy is eligible and is willing to serve another term</p>	<p>Requested Action: Adopt Order No. BCC2019-002</p>
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ATTACHMENTS: Tucker Letter; Proposed Order

Date: (January 7, 2019) Submitted By: Douglas R. Olsen

*****For Internal Use Only*****

Checkoffs:

- () Dept. Head (copy)
- () Budget (copy)
- () Fiscal
- (X) Legal (copy)
- () (Other - List:)

To be notified of Meeting:

Needed at Meeting:

Scheduled for meeting on: January 9, 2019

Action taken:

Follow-up: