

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only
(X) Action

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

SUBJECT: Appointment to Hospital Facility Authority Board

<p>Background: Commissioner Murdock's term on the Hospital Facility Authority Board will soon be expiring. He is not eligible for reappointment. Commissioner Elfering is willing to serve on the Board.</p>	<p>Requested Action: Adopt Order No. BCC2018-077</p>
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ATTACHMENTS: Proposed Order

Date: (November 6, 2018) 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: November 7, 2018

Action taken:

Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointment)
of William J. Elfering to) Order No. BCC2018-077
Board of Directors of)
Hospital Facility Authority)

WHEREAS pursuant to ORS 441.535, the Board of Commissioners on September 18, 1980, created The Hospital Facility Authority of Umatilla County, Oregon, for the purpose of providing adequate medical care and hospital facilities for the people of Oregon;

WHEREAS pursuant to ORS 441.540, the Board of Commissioners is to appoint the Board of Directors to The Hospital Facility Authority of Umatilla County, Oregon;

WHEREAS the Board of Directors' term of George L. Murdock expires December 31, 2018, and he is not eligible for reappointment; William J. Elfering is nominated to fill the vacancy and he is willing and eligible for appointment;

NOW THEREFORE, the Board of Commissioners orders that William J. Elfering is appointed to the Board of Directors of The Hospital Facility Authority of Umatilla County, Oregon, for a three year term, beginning January 1, 2019 and expiring December 31, 2021.

DATED this 7th day of November, 2018.

UMATILLA COUNTY BOARD OF COMMISSIONERS

George L. Murdock, Chair

William J. Elfering, Commissioner

W. Lawrence Givens, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer