

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only
(X) Action

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

SUBJECT: Hospital Facility Authority Appointment

Background: There is a vacancy on the Hospital Facility Authority Board. The recommendation is to appoint Jeanne Jewett to the vacant position.	Requested Action: Adopt Order No. BCC2024-038
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ATTACHMENTS: Proposed Order

*****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: April 24, 2024

Action taken:

Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointment)
of Jeanne D. Jewett to) Order No. BCC2024-038
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 William J. Elfering expired December 31, 2023, and he is not eligible for reappointment; Jeanne D. Jewett is eligible and willing to serve and is recommended to fill the vacancy.

NOW THEREFORE, the Board of Commissioners orders that Jeanne D. Jewett is appointed to the Board of Directors of The Hospital Facility Authority of Umatilla County, Oregon, for a term beginning April 24, 2024 and expiring December 31, 2026.

DATED this 24th day of April, 2024.

UMATILLA COUNTY BOARD OF COMMISSIONERS

John M. Shafer, Chair

Celinda A. Timmons, Commissioner

Daniel N. Dorran, Commissioner