

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only

(X) Action

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

SUBJECT: Hospital Facility Authority Board Appointments

<p>Background: Terms for three members on the Board for the Hospital Facility Authority Board have expired. One is not eligible for reappointment. Tracy Hamby is recommended to be appointed to fill the vacancy. Commissioner Dorran and Linda Hall are eligible for reappointment. The appointments are before the Board for approval.</p>	<p>Requested Action: Adopt Order No. BCC2022-003</p>
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ATTACHMENTS: Letter; 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: January 19, 2022

Action taken:

Follow-up:

Monahan, Grove & Tucker

Attorneys At Law

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John U. Grove, Deceased
J.T. Monahan, Deceased

January 5, 2022

County Commissioners
Umatilla County Courthouse
216 SE 4th St.
Pendleton, OR 97801

RE: Hospital Facility Authority Appointments

Dear Commissioners:

The Umatilla County Hospital Facility met on December 16, 2021. The term of Linda Hall expires December 31, 2021. Linda Hall is eligible for reappointment and is willing to serve another term. The Commissioners can reappoint Linda Hall to a second three-year term commencing January 1, 2022.

The term of Judy Kennedy expires December 31, 2021. Judy Kennedy has served two consecutive terms and is not eligible for reappointment. The board suggested replacing Judy Kennedy with Tracy Hamby with Bank of Eastern Oregon. Both Judy Kennedy and Don Daggett have talked with Mr. Hamby and he is willing to serve.

As you are also aware, the Board of County Commissioners Order No. BCC2021-006 appointed Daniel N. Dorran for a one-year term expiring on December 31, 2021. The Commissioners will need to appoint a Commissioner to fill this role for the 2022 year.

If the Commissioners approve, please have your staff send me a copy of the signed resolution for inclusion in the Authority records. Enclosed is a copy of the resolution appointing board members in 2021. Also enclosed is a sheet showing all the existing board members as of 2021.

Happy Holidays!

Sincerely,

MONAHAN, GROVE & TUCKER



Molly Tucker Hasenbank
MTH:co
Enclosure

Cc: Don Daggett, Chairman, *via email*
Judy Kennedy, Vice-Chairman, *via email*
Don Benschoter, Secretary / Treasurer, *via email*
Doug Olsen, County Counsel, *via email*

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointment)
of Daniel N. Dorran, Linda M.) Order No. BCC2022-003
Hall and Tracy R. Hamby)
to 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 Daniel N. Dorran, Linda M. Hall and Judith L. Kennedy expired December 31, 2021, and Daniel N. Dorran and Linda M. Hall are eligible for reappointment;

WHEREAS Tracy R. Hamby has been recommended for appointment to the fill the vacancy, and Daniel N. Dorran, Linda M. Hall and Tracy R. Hamby are willing to serve.

NOW THEREFORE, the Board of Commissioners orders that Daniel N. Dorran, Linda M. Hall, and Tracy R. Hamby are appointed to the Board of Directors of The Hospital Facility Authority of Umatilla County, Oregon, each for a three year term, beginning January 1, 2022 and expiring December 31, 2024.

DATED this 19th day of January, 2022.

UMATILLA COUNTY BOARD OF COMMISSIONERS

John M. Shafer, Chair

Daniel N. Dorran, Commissioner

George L. Murdock, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer