

AGENDA ITEM FOR ADMINISTRATIVE MEETING

( ) Discussion only  
( X ) Action

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

SUBJECT: Hospital Facility Authority Appointments

Background: The terms for Tom Wamsley and Jim Sitzer on the Hospital Facility Authority will expire December 31, 2017. Both are eligible and willing to serve for another term.	Requested Action: Adopt Order No. BCC2017-082
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ATTACHMENTS: Tucker Letter; Proposed Order

Date: (December 15, 2017) 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:

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Scheduled for meeting on: December 20, 2017

Action taken:

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Follow-up:

# Monahan, Grove & Tucker

Attorneys At Law

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Molly Tucker Hasenbank

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Kittee Custer, Of Counsel  
John U. Grove, Retired  
J.T. Monahan, Deceased

December 12, 2017

RECEIVED

DEC 15 2017

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 6, 2017. The terms of Tom Wamsley and James Setzer expire December 31, 2017. Tom Wamsley and James Setzer are eligible for reappointment and have agreed to serve a second term. The board recommends that the Commissioners reappoint both to a second three-year term commencing January 1, 2018.

If the Commissioners approve, please have your staff send me a copy of the signed resolution to me for inclusion in the Authority records. Enclosed is a copy of the resolution appointing board members in 2016. Enclosed is a sheet showing all the proposed board members in 2018.

Sincerely,

MONAHAN, GROVE & TUCKER



Sam Tucker  
ST:ip  
Enclosure

c: Glenn Chowning, Chairman, *via email*  
Tom Wamsley, Vice-Chairman, *via email*  
Judy Kennedy, Secretary / Treasurer, *via email*

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointment            )  
of James C. Sitzer and Thomas        )     Order No. BCC2017-082  
A. Wamsley 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' terms of James C. Sitzer and Thomas A. Wamsley expire December 31, 2017. Both are eligible, are willing to serve for another term and have been recommended for reappointment.

NOW THEREFORE, the Board of Commissioners orders that James C. Sitzer and Thomas A. Wamsley 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, 2018 and expiring December 31, 2020.

DATED this 20th day of December, 2017.

UMATILLA COUNTY BOARD OF COMMISSIONERS

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W. Lawrence Givens, Chair

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William J. Elfering, Commissioner

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George L. Murdock, Commissioner

**ATTEST:**  
**OFFICE OF COUNTY RECORDS**

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**Records Officer**