

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only
(X) Action

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

SUBJECT: Hospital Facility Authority Appointment

<p>Background: The term for Joe Fiumara on the Hospital Facility Authority Board has expired. He is eligible for reappointment and is willing to serve another term. The appointment is before the Board for approval.</p>	<p>Requested Action: Adopt Order No. BCC2024-007</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 3, 2024

Action taken:

Follow-up:

Monahan, Grove & Tucker

Attorneys At Law

105 North Main Milton-Freewater, OR 97862

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Samuel E. Tucker
Molly Tucker Hasenbank

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

December 18, 2023

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

RE: Hospital Facility Authority Appointments

Dear Commissioners:

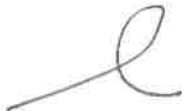
The Umatilla County Hospital Facility met on December 7, 2023. The term of Joseph Fiumara expires December 31, 2023. Joseph Fiumara is eligible for reappointment and is willing to serve another term. The Commissioners can reappoint Joseph Fiumara to a second three-year term commencing January 1, 2024.

The term of Bill Elfering expires December 31, 2023. Bill Elfering has served one term and is not able to serve another term. The board has one vacancy and did not have any recommendation but suggested an appointment from the west end of the county for geographic diversity. Please use your discretion and appoint someone to replace Bill Elfering. Upon selecting someone, please send me the person's contact information.

If the Commissioners approve, please have your staff send me a copy of the signed resolution for inclusion in the Hospital Facility Authority records. Enclosed is a copy of the resolution appointing board members in 2023. Also enclosed is a sheet showing all the existing board members as of 2023.

Sincerely,

MONAHAN, GROVE & TUCKER



Sam Tucker
ST:ch
Enclosure

Cc: Don Benschoter, Chairman, *via email*
Linda Hall, Vice-Chairman, *via email*
Tracy Hamby, Secretary / Treasurer, *via email*

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointment)
of Joseph P. Fiumara to) Order No. BCC2024-007
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 Joseph P. Fiumara expired December 31, 2023, and he is eligible for reappointment and is willing to serve.

NOW THEREFORE, the Board of Commissioners orders that Joseph P. Fiumara is appointed to the Board of Directors of The Hospital Facility Authority of Umatilla County, Oregon, for a three year term, beginning January 1, 2024 and expiring December 31, 2026.

DATED this 3rd day of January, 2024.

UMATILLA COUNTY BOARD OF COMMISSIONERS

John M. Shafer, Chair

Celinda A. Timmons, Commissioner

Daniel N. Dorran, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer