

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: Two members on the Hospital Facility Authority Board have resigned. There are also two terms for members that have expired, and they are eligible and willing to serve for another term. Stephanie Gentry and Breanne Parker are nominated to fill the vacant positions. The appointments are before the Board for approval.</p>	<p>Requested Action: Adopt Order No. BCC2025-006</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:

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Scheduled for meeting on: January 22, 2025

Action taken:

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Follow-up:

# Monahan, Grove & Tucker

Attorneys At Law

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Samuel E. Tucker  
Molly Tucker Hasenbank  
Bayley S. Rea

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

January 7, 2025

***Via Email Only ([doug.olsen@umatillacounty.gov](mailto:doug.olsen@umatillacounty.gov))***

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 10, 2024. The term of Tracy Hamby and Dan Dorran expired December 31, 2024. Both board members are eligible for reappointment. Tracy Hamby is willing to serve a second term. Dan Dorran was absent from the meeting. The Commissioners can reappoint Tracy Hamby to a second three-year term commencing January 1, 2025. The Commissioners can appoint Dan Dorran or another County Commissioner to fill the Commissioner role on the board.

Prior to the 2024 annual board meeting, Don Benschoter and Linda Hall resigned from their roles on the board. Linda Hall's term expired in 2024. Don Benschoter's term expired in 2025. We need to appoint two new board members to fill these roles. I have contacted Stephanie Gentry, a nurse at Providence St. Mary, who resides outside of Weston, and Breanne Parker, a lead contracting officer for National Procurement Operations under the USDA Forest Service, who resides in Helix. Both individuals are willing to serve as board members.

If the Commissioners approve these proposed board members, 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 2024. Also enclosed is a sheet showing all the existing board members as of 2024.

Sincerely,

MONAHAN, GROVE & TUCKER



Molly Tucker Hasenbank  
MTH:ch  
Enclosure

Cc: Tim Seymour, Chairman, *via email only* ([tim.r.seymour@gmail.com](mailto:tim.r.seymour@gmail.com))  
Joseph Fiumara, Vice-Chairman, *via email only* ([joseph.fiumara@umatillacounty.gov](mailto:joseph.fiumara@umatillacounty.gov))  
Tracy Hamby, Secretary / Treasurer, *via email only* ([thamby971@gmail.com](mailto:thamby971@gmail.com))

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointments        )  
to Board of Directors of                )        Order No. BCC2025-006  
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 Donald R. Benschoter and Linda M. Hall have resigned;

WHEREAS the Board of Directors' term of Daniel N. Dorran and Tracy R. Hamby expired December 31, 2024, and they are eligible for reappointment and are willing to serve;

WHEREAS Stephanie L. Gentry and Breanne R. Parker have been recommended for appointment to the fill the vacancies, and are willing to serve.

NOW THEREFORE, the Board of Commissioners orders that the following are appointed to the Board of Directors of The Hospital Facility Authority of Umatilla County, Oregon, for the designated term:

Daniel N. Dorran, beginning January 1, 2025 and expiring  
December 31, 2027;  
Stephanie L. Gentry, beginning January 1, 2025 and  
expiring December 31, 2025;  
Tracy R. Hamby, beginning January 1, 2025 and expiring  
December 31, 2027;  
Breanne R. Parker, beginning January 1, 2025 and  
expiring December 31, 2027.

DATED this 22<sup>nd</sup> day of January, 2025.

UMATILLA COUNTY BOARD OF COMMISSIONERS

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Celinda A. Timmons, Commissioner

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Daniel N. Dorrnan, Commissioner

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John M. Shafer, Commissioner

ATTEST:  
OFFICE OF COUNTY RECORDS

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Records Officer