

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON
FOR THE COUNTY OF YAMHILL
SITTING FOR THE TRANSACTION OF COUNTY BUSINESS

In the Matter of an Order Designating)
the Board of Directors of the Yamhill) BOARD ORDER 14-397
County Hospital Authority.)

THE BOARD OF COMMISSIONERS OF YAMHILL COUNTY, OREGON (the "Board") sat for the transaction of County business in formal session on July 10, 2014, Commissioners Allen Springer, Kathy George, and Mary Starrett being present.

THE BOARD FINDS that it is appropriate to formally reaffirm the Hospital Authority Board of Directors as the three (3) members of the Board of County Commissioners and to designate two (2) members of the public who will replace previous members whose terms have expired and who are no longer available to serve.

IT IS HEREBY ORDERED BY THE BOARD AS FOLLOWS:

1. Designation of Board of Directors. The Yamhill County Hospital Authority shall be managed and controlled by its Board of Directors composed of five (5) members which shall consist of the three (3) members of the Board of County Commissioners and two (2) members from the public. The Board of Directors and the terms of their office are as follows:

<u>Member</u>	<u>Term Expiring</u>
Allen Springer	December 31, 2016
Kathy George	December 31, 2014
Mary Starrett	December 31, 2018
Spike Sumner	December 31, 2018
Grant Gerke	December 31, 2018

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2. Officers of the Yamhill County Hospital Authority. The Chair of the Board of Commissioners shall serve as the Chair of the Yamhill County Hospital Authority and the Vice Chair of the Board of Commissioners shall serve as the Vice Chair of the Yamhill County Hospital Authority. The Secretary of the Yamhill County Hospital Authority shall be elected by a majority vote of the Board of Directors present at the meeting at which the election is held.

DONE at McMinnville, Oregon on July 10, 2014.

ATTEST

YAMHILL COUNTY BOARD OF COMMISSIONERS

BRIAN VAN BERGEN
County Clerk

Allen Springer
Chair
ALLEN SPRINGER

By: Anne Brit
Deputy ANNE BRIT

Kathy George
Commissioner
KATHY GEORGE



FORM APPROVED BY:

Chit Boenisch

Mary Starrett
Commissioner
MARY STARRETT

CHRISTIAN BOENISCH
Yamhill County Legal Counsel

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