



Northeast Georgia Medical Center, Inc.
743 Spring Street | Gainesville, Georgia 30501 | 770-219-9000

July 24, 2023

VIA EMAIL – rhiggins@hallcounty.org
AND REGULAR U.S. MAIL

Mr. Richard Higgins, Chairman
Hall County Board of Commissioners
P.O. Box 1435
Gainesville, GA 30503

**RE: Nominations for Board of Trustees of the Hospital Authority of Hall County
and the City of Gainesville**

Dear Chairman Higgins,

The Hospital Authority bylaws provide that terms will expire on September 30, 2023. The Authority members whose terms of office will be expiring this year are Chair Martha Randolph, Glennis Barnes and Terry Evans. They have served well during their term of office and are eligible and interested in serving a renewal term if the County Commissioners choose to include their names among its nominees.

As you know, the selection of new board members is made by the Authority from a list of three individuals nominated by the Board of Commissioners for each expiring term. I am enclosing a form for use by the Board of Commissioners in making its nominations. Please give me a call should you have any questions or if I may be of assistance in any way.

Sincerely,

Andrei Boyarshinov
Chief Legal Officer

cc: Zach Propes, County Administrator
Jennifer Rivera, Commission Clerk (via email)
Martha Randolph, Hospital Authority Chair
Vicky Curtis, NGHS Governance Coordinator

**NOMINATIONS TO FILL VACANCIES ON BOARD OF TRUSTEES
OF HOSPITAL AUTHORITY OF HALL COUNTY AND THE CITY OF GAINESVILLE**

WHEREAS, the Hospital Authorities Law of Georgia (the "Act") approved in 1964 provides that the Board of Commissioners of Hall County, Georgia, shall nominate three persons to fill vacancies on the Board of any hospital authority that has elected to come under the provisions of said Act; and

WHEREAS, the Hospital Authority of Hall County and the City of Gainesville, by a resolution approved April 23, 1964, did elect to have vacancies on its Board of Trustees filled in accordance with and pursuant to the provisions of said Act;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Hall County that the following nominations are hereby made to the Board of Trustees of the Hospital Authority of Hall County and the City of Gainesville;

1. Position to succeed Glennis Barnes:
 - (a) _____
 - (b) _____
 - (c) _____

2. Position to succeed Terry Evans:
 - (a) _____
 - (b) _____
 - (c) _____

3. Position to succeed Martha Randolph:
 - (a) _____
 - (b) _____
 - (c) _____

This _____ day of _____, 2023.

**BOARD OF COMMISSIONERS OF
HALL COUNTY, GEORGIA**

Chairman

Member

Member

Member

Member