



AGENDA ITEM

Consent

REPORT TO: Work Session (08/21/23)

REPORT TO: Voting Meeting (08/24/23)

ITEM NO: 416/2023

SUBJECT: Approve the nominations of Glennis Barnes, Pat Powell and Roger Sulhoff to the Hospital Authority for a term from 10/1/2023 to 9/30/2026. Commission District 2.

Meetings:

Work Session Date: 08/21/23

Voting Meeting Date: 08/24/23

Executive Summary:

Presenter: B
Recommendation: N/A

Purpose of Request:
 Approve the nominations of Glennis Barnes, Pat Powell and Roger Sulhoff to the Hospital Authority for a term from 10/1/2023 to 9/30/2026. Commission District 2.

History:

Facts and Issues:
 The current appointment is Glennis Barnes.

 Previous nominees include Pat Powell and Roger Sulhoff.

Options:

Funding Requested	\$ 0.00
Are funds within current budget?	No
Source of Funds	
Does the action involve a Resolution, Ordinance, Contract, Agreement, etc.?	No
Has it been reviewed by the County Attorney?	Yes
Is there a deadline for this item?	2023-09-30

Approvals:

Approve	Attorney	Administration	Clerk
---------	----------	----------------	-------

Approve	Attorney	Administration	Clerk
JR	WLI	CR	JR

Attachments:

Hospital Authority Letter & Nomination Form