



## AGENDA ITEM

### Consent

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

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

**ITEM NO:** 418/2023

**SUBJECT:** Approve the nominations of Martha Randolph, Gary Funk and John Geyer to the Hospital Authority for a term from 10/1/2023 to 9/30/2026. Commission District 4.

#### 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 Martha Randolph, Gary Funk and John Geyer to the Hospital Authority for a term from 10/1/2023 to 9/30/2026. Commission District 4.

#### History:

**Facts and Issues:**  
 The current appointment is Martha Randolph.  
  
 Previous nominees include Gary Funk and John Geyer.

#### Options:

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

#### Approvals:

Approve	Attorney	Administration	Clerk
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<b>Approve</b>	<b>Attorney</b>	<b>Administration</b>	<b>Clerk</b>
JR	WLI	CR	JR

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**Attachments:**

Hospital Authority Letter & Nomination Form