



## AGENDA ITEM

### Consent Agenda

**REPORT TO:** Work Session (08/08/22)

**REPORT TO:** Voting Meeting (08/11/22)

**ITEM NO:** 424/2022

**SUBJECT:** Approve the nominations of Lee Hemmer, Hart Payne, and Dixie Truelove to the Hospital Authority for a term from October 1, 2022 to September 30, 2025. Commission District 3 Nominations.

**Meetings:**

**Work Session Date:** 08/08/22

**Voting Meeting Date:** 08/11/22

**Executive Summary:**

**Presenter:** BoC  
**Recommendation:** N/A

**Purpose of Request:**  
 Hospital Authority nominations (3) for a term from October 1, 2022 to September 30, 2025. Commission District 3.

**History:**  
 Previous nominations were Lee Hemmer, Gail Miller and Dixie Truelove.

**Facts and Issues:**

**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>	2022-09-30

**Approvals:**

Approve	Attorney	Administration	Clerk
JR	WLI	LJ	JR

**Attachments:**

Letter from Hospital Authority/Nomination Form