Petitioner: Mason VanHouweling, Chief Executive Officer

Recommendation:

That the Board of Hospital Trustees appoint Christian D. Haase for a term ending December 31, 2019 in order to replace a vacated Governing Board position; . (For Possible Action)

FISCAL IMPACT:

None

BACKGROUND:

The Clark County Board of Commissioners, acting in its capacity as the UMC Board of Hospital Trustees enacted Clark County Ordinance No. 4145, establishing the UMC Governing Board. In accordance with the Ordinance, on December 7, 2013 the Board of Hospital Trustees approved and appointed a slate of nine members to the Governing Board.

Member Michael Saltman submitted his resignation to vacate his position which was set to expire on December 31, 2019. *

The Governing Board would like to now recommend Christian D. Haase, to serve the remainder of the vacated term.

* Section 1.1 Vacancies The Ordinance provides that all vacancies on the Governing Board (whether due to expiration of the term of a Board member, death, resignation, removal or otherwise) shall be filled by a majority vote of the Board of Hospital Trustees at a duly noticed public meeting. When a term has expired or a Board position has otherwise become vacant, the Governing Board shall, by a majority vote, submit recommendations to the Board of Hospital Trustees for approval. If a candidate recommended by the Governing Board is not selected by the Board of Hospital Trustees, the Governing Board shall submit additional candidates until a candidate is selected.

Respectfully submitted,

Mason VanHouweling

12/5/2017
Agenda Item #