

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

FOR THE COUNTY OF YAMHILL

SITTING FOR THE TRANSACTION OF COUNTY BUSINESS

In the Matter of an Order Designating )  
the Board of Directors of the Yamhill ) BOARD ORDER 15- 34  
County Hospital Authority. )

15 FEB 12 P4:03

THE BOARD OF COMMISSIONERS OF YAMHILL COUNTY, OREGON (the "Board") sat for the transaction of County business in formal session on February 5, 2015, Commissioners Allen Springer, Mary Starrett, and Stan Primozych being present.

THE BOARD FINDS that it is appropriate to formally reaffirm the Hospital Authority Board of Directors as the three (3) members of the Board of County Commissioners and to designate two (2) members of the public.

IT IS HEREBY ORDERED BY THE BOARD AS FOLLOWS:

1. Designation of Board of Directors. The Yamhill County Hospital Authority shall be managed and controlled by its Board of Directors composed of five (5) members which shall consist of the three (3) members of the Board of County Commissioners and two (2) members from the public. The Board of Directors and the terms of their office are as follows:

<u>Member</u>	<u>Term Expiring</u>
Allen Springer	December 31, 2016
Mary Starrett	December 31, 2018
Stan Primozych	December 31, 2019
Spike Sumner	December 31, 2018
Grant Gerke	December 31, 2018

///  
///

2. Officers of the Yamhill County Hospital Authority. The Chair of the Board of Commissioners shall serve as the Chair of the Yamhill County Hospital Authority and the Vice Chair of the Board of Commissioners shall serve as the Vice Chair of the Yamhill County Hospital Authority. The Secretary of the Yamhill County Hospital Authority shall be elected by a majority vote of the Board of Directors present at the meeting at which the election is held.

DONE at McMinnville, Oregon on February 5, 2015.

ATTEST

YAMHILL COUNTY BOARD OF COMMISSIONERS

BRIAN VAN BERGEN  
County Clerk

Allen Springer  
Chair ALLEN SPRINGER

By: [Signature]  
Deputy LUCY FLORES MENDEZ

[Signature]  
Commissioner MARY STARRETT



FORM APPROVED BY:  
[Signature]  
CHRISTIAN BOENISCH  
Yamhill County Legal Counsel

[Signature]  
Commissioner STAN PRIMOZICH

Accepted by Yamhill County  
Board of Commissioners on  
2.5.15 by Board Order  
# 15-34