

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only
(X) Action

FROM (DEPT/ DIVISION): Douglas R. Olsen
County Counsel

SUBJECT: Hospital Facility Authority Board

<p>Background: The terms for two members on the Hospital Facility Authority Board will be expiring. One is not eligible for reappointment and the recommendation is to appoint Tim Seymour to the vacancy. Don Benschoter is willing to be reappointed.</p>	<p>Requested Action: Adopt Order No. BCC2022-064</p>
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ATTACHMENTS: Letter; Proposed Order

*****For Internal Use Only*****

Checkoffs:

- () Dept. Head (copy)
- () Budget (copy)
- () Fiscal
- (X) Legal (copy)
- () (Other - List:)

To be notified of Meeting:

Needed at Meeting:

Scheduled for meeting on: December 21, 2022

Action taken:

Follow-up:

Monahan, Grove & Tucker

Attorneys At Law

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John U. Grove, Deceased
J.T. Monahan, Deceased

December 12, 2022

County Commissioners
Umatilla County Courthouse
216 SE 4th St.
Pendleton, OR 97801

RE: Hospital Facility Authority Appointments

Dear Commissioners:

The Umatilla County Hospital Facility met on December 9, 2022. The term of Don Benschoter expires December 31, 2022. Don Benschoter is eligible for reappointment and is willing to serve another term. The Commissioners can reappoint Don Benschoter to a second three-year term commencing January 1, 2023.

The term of Don Daggett expires December 31, 2022. Don Daggett has served two consecutive terms and is not eligible for reappointment. The board suggests replacing Don Daggett with Tim Seymour. He is the assistant manager for the groundwater section at the Oregon Water Resources Department. I have talked with Mr. Seymour, and he is willing to serve.

If the Commissioners approve, please have your staff send me a copy of the signed resolution for inclusion in the Hospital Facility Authority records. Enclosed is a copy of the resolution appointing board members in 2022. Also enclosed is a sheet showing all the existing board members as of 2022.

Happy Holidays!

Sincerely,

MONAHAN, GROVE & TUCKER



Molly Tucker Hasenbank
MTH:sa
Enclosure

Cc: Don Daggett, Chairman, *via email*
Linda Hall, Vice-Chairman, *via email*
Don Benschoter, Secretary / Treasurer, *via email*
Doug Olsen, County Counsel, *via email*

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointment)
of Donald R. Benschoter and) Order No. BCC2022-064
Timothy R. Seymour)
to Board of Directors of)
Hospital Facility Authority)

WHEREAS pursuant to ORS 441.535, the Board of Commissioners on September 18, 1980, created The Hospital Facility Authority of Umatilla County, Oregon, for the purpose of providing adequate medical care and hospital facilities for the people of Oregon;

WHEREAS pursuant to ORS 441.540, the Board of Commissioners is to appoint the Board of Directors to The Hospital Facility Authority of Umatilla County, Oregon;

WHEREAS the Board of Directors' term of Donald R. Benschoter and Donald R. Daggett expires December 31, 2022, and Donald R. Benschoter is eligible for reappointment;

WHEREAS Timothy R. Seymour has been recommended for appointment to the fill the vacancy, and Donald R. Benschoter and Timothy R. Seymour are willing to serve.

NOW THEREFORE, the Board of Commissioners orders that Donald R. Benschoter and Timothy R. Seymour are appointed to the Board of Directors of The Hospital Facility Authority of Umatilla County, Oregon, each for a three year term, beginning January 1, 2023 and expiring December 31, 2025.

DATED this 21st day of December, 2022.

UMATILLA COUNTY BOARD OF COMMISSIONERS

John M. Shafer, Chair

Daniel N. Dorran, Commissioner

George L. Murdock, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer