



City Commission Agenda Item

Meeting Date: July 6, 2021
From: Larry Schwartz, City Attorney
Item: SCKMC Board of Trustees Appointments

Purpose: Consent Agenda Item: Ratify SCK Health-recommended appointments of Brittany Carder and Bob Mathews to the South Central Kansas Medical Center Board of Trustees.

Background:

The City Commission on **September 15, 2020**, unanimously approved **Charter Ordinance No. 35**, which reorganizes the **South Central Kansas Medical Center Board of Trustees** to state that no more than two (2) city commissioners may serve on the Board at a time. Additionally, it specifies that each member shall serve a five-year (5) term and that one (1) such term shall expire on December 31 of each year.

To accomplish a transition to this system from the current Board that consisted of four (4) current commissioners and one (1) former commissioner, Charter Ordinance No. 35 provides that *“The initial terms of the trustees so appointed may be staggered in length from one to five years, so that only one trustee’s term will expire each year. Otherwise, trustees shall normally serve terms of five years each.”*

Following two publications and the 60-day protest period prescribed by law, this Charter Ordinance became law in early **December 2020**, but the current Board composition has remained out of compliance throughout 2021.

SCK Health recently nominated **Brittany Carder** and **Bob Mathews** to be appointed to the Board of Trustees.

Mayor Rogers has no recommendations regarding these nominations and has referred the matter to the City Commission as a whole. One new member should be appointed for **four (4) years** and the other for **five (5)**.

All future appointments to the Board of Trustees would be for five-year (5) terms. Even if these appointments are tabled to **July 20** for further consideration, the new trustees could take office at the **July 22** SCKMC meeting.

If the commissioners do not wish to follow either or both of SCK Health’s appointment recommendations, there are eight (8) other citizen candidates who have submitted interest forms that could be appointed in their stead.

Commission Options:

1. Approve with consent agenda.
2. Remove item from consent agenda for further consideration.

Attachments:

1. Board Vacancies
2. SCK Health Recommendation Letter
3. Brittany Carder’s Application Form
4. Bob Mathews’ Application Form
5. Douglas Allison’s Application Form
6. Tyler Anstine’s Application Form
7. Lloyd Colston’s Application Form
8. Vicki Jackson’s Application Form

9. Stacey Jervis' Application Form
10. Clifton Lolar's Application Form
11. Michael Taylor's Application Form
12. Iris Turner's Application Form

Approved for Agenda by:

A handwritten signature in black ink, appearing to be 'Randy Frazer', written over a horizontal line. The signature is stylized and includes a long horizontal flourish extending to the right.

Randy Frazer, City Manager