

The Medical Center Hospital Authority

MEMORANDUM

TO: Ms. Sandra Davis

FROM: Karen Smith

SUBJECT: Appointments to The Medical Center Hospital Authority Board of Trustees

DATE: April 8, 2020

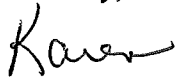
The Medical Center Hospital Authority has one position open for nomination as of April 8, 2020. The Board requests that City Council prepare a slate of three community residents to be nominated for this position. The Authority Board will then select one individual from that slate to be appointed to The Medical Center Hospital Authority Board of Trustees.

For the position currently held by Carole Rutland, who has health issues and will be unable serve her term on the board:

- City Councilor Thomas has asked that I send you the nomination of **Brenda DeRamus**. Ms. DeRamus's biographical information is attached on the appropriate form.
- City Councilor Thomas has asked that I send you the nomination of **Mr. Murray Solomon**. Mr. Solomon's biographical information is attached on the appropriate form.
- City Councilor Thomas has asked that I send you the nomination of **Mr. Tracy L. Sayers**. Mr. Sayers' biographical information is attached on the appropriate form.

We appreciate your assistance in getting these nominations before City Council.

Sincerely,



Karen C. Smith
Assistant Secretary

Enclosures

