

## COLUMBUS CONSOLIDATED GOVERNMENT

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### BOARDS, COMMISSIONS & AUTHORITIES

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**The Medical Center Hospital Authority:** This board is responsible for the Medical Center. It has nine (9) members which must be residents and qualified voters of Columbus. For each vacancy, the Columbus Council submits a list of three eligible persons to the Authority. From this list, the Authority itself selects one of the individuals to fill the vacancy. The terms of office is 5 years (O.C.G.A. Sec. 31-7-72) (Ordinance No. 11-23 removes the limitation of two full consecutive terms for this authority.)

| <u>Board Members</u> | <u>Term Expiration</u> | <u>Appointment</u>  |
|----------------------|------------------------|---------------------|
| Brenda DeRamus       | 12/31/2021             | Council / Authority |
| Susan McWhirter      | 12/31/2021             | Council / Authority |
| James Crosse         | 12/31/2021             | Council / Authority |
| John Hargrove        | 12/31/2021             | Council / Authority |
| Michael Gorum        | 12/31/2022             | Council / Authority |
| T. Fredrick McKnight | 12/31/2023             | Council / Authority |
| Robert Wright        | 12/31/2023             | Council / Authority |
| Mike Burns           | 12/31/2024             | Council / Authority |
| Max Brabson          | 12/31/2024             | Council / Authority |

**Expiring Term(s):**

The terms of office for Brenda DeRamus, Susan McWhirter, James Crosse and John Hargrove expire on December 31, 2021. These are five (5) year terms that would expire on December 31, 2026. All four are eligible to serve another term; however, Mr. James Crosse has requested to end his service on this authority upon term expiration. These are Council / Authority appointments with the Council confirming the selected nominee as submitted by the Authority.

**Attachment:** Letter from Karen Smith, assistant board secretary to the Medical Center Hospital Authority.

# *The Medical Center Hospital Authority*

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## MEMORANDUM

**TO:** Ms. Sandra Davis

**FROM:** Karen Smith

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

**DATE:** July 27, 2021

The Medical Center Hospital Authority will have four positions open for nomination as of December 31, 2021. The Board requests that City Council prepare a slate of three community residents to be nominated for these positions. 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 James E. W. Crosse, M.D., who has served one term and does not wish to be reappointed:

- City Councilor Thomas has asked that I send you the nomination of **Alpna Arora**. Mrs. Arora'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.

Mrs. Brenda DeRamus, Mr. John Hargrove and Dr. Susan McWhirter are eligible to succeed themselves and would like to do so.

We appreciate your assistance in getting this nomination before City Council.

Sincerely,

Karen C. Smith  
Assistant Secretary

Enclosures