

Staff Report

Subject: Hospital Board Authority Reappointments

Author:

Department: Administration

Meeting Date: 02/21/2023

Item Description: Consideration to approve to reappoint Ann Yarbrough and Stephanie Johnson to the Effingham Hospital Board Authority

Summary Recommendation:

Staff recommends approval of the request.

Executive Summary:

The term of office for both the 1st and 3rd seats on the Hospital Board is set to expire February 28, 2023. The current delegates serve as the Board Chair (Yarbrough) and Strategic Planning Committee Chair (Johnson). If reappointed the new term will expire in February 2027.

Background:

Under the bylaws of the authority, County Commissioners are to appoint a member to the authority to represent their district. Additional members are appointed by each of the three (3) municipalities. The panel consists of a total of eight (8) members.

Alternatives for Commission to Consider:

1. Approve to reappoint Ann Yarbrough and Stephanie Johnson to the Effingham Hospital Board Authority as representatives for the first and third districts.
2. Do not reappoint these persons and consider other representation.

Recommended Alternative: Staff recommends Alternative 1

Other Alternatives: N/A

Department Review: Administration

Funding Source: No funding is required related to this request.

Attachments:

1. Request Letter_Effingham Health System