

**THE COUNTY OF LANCASTER COUNTY, NEBRASKA**  
**RESOLUTION NO. R-09-0045**

WHEREAS, the Board of Commissioners of Lancaster County, Nebraska has been given the authority under the provisions of the Nebraska Hospital Authorities Act, Section 23-3579 et seq., Reissue Revised Statutes of Nebraska, as amended (the "Act") to establish Hospital Authority No. 1 of Lancaster County (the "Authority") and to appoint trustees to such Authority; and

WHEREAS, on June 29, 2009, an amended petition was filed with the Lancaster County Clerk for the reappointment of members of the Board of Trustees of Hospital Authority No. 1 of Lancaster County, Nebraska; and

WHEREAS, the Board has held a public hearing on the reappointment of such individuals as members of said Board as required by law.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lancaster County, Nebraska that the Board of Trustees of the Authority shall hereafter consist of six trustees, each of whom shall be an individual residing within the boundaries of the Authority who is not an employee, officer or director of any hospital located within the county in which the Authority has been established.

BE IT FURTHER RESOLVED, that the following individuals shall be reappointed to serve as members of the Board of Trustees for terms as indicated below or until their successors shall have been appointed and qualified:

| <u>Name and Address</u>                                     | <u>Term Expiration</u> |
|---|------------------------|
| Kathy Campbell<br>6201 Pine Lake Road<br>Lincoln, NE 68516  | July 30, 2015          |
| James Linderholm<br>4315 Calvert Place<br>Lincoln, NE 68506 | July 30, 2015          |

Said resolution was then read in full and put upon final passage. The (Vice) Chair stated that the question is "Shall said resolution be passed and adopted?" The yeas and nays were called and the following Commissioners voted "YEA": Ray Stevens, Bob Workman, Deb Schorr, Larry Hedkins, Bernie Heier. The following voted "NAY": \_\_\_\_\_ . The following were absent or did not vote: \_\_\_\_\_ . The passage and adoption of said resolution having been concurred in by a majority of the Commissioners voting thereon, the same was by the (Vice) Chair declared passed and adopted and the (Vice) Chair, in the presence of the Board of Commissioners, signed and approved said resolution and the (Deputy) Clerk attested the passage and approval of the same and affixed his signature and the seal of the County thereto.

THE COUNTY OF LANCASTER, NEBRASKA

By: *Deena Allen*  
(Vice) Chair of the Board of Commissioners

ATTEST:

*Don [Signature]*  
(Deputy) County Clerk

(SEAL)

Approved as to form this 14 day  
of July, 2009

*[Signature]*  
(Deputy) County Attorney



July 14, 2009  
Lincoln, Nebraska

A regular meeting of the Board of Commissioners of The County of Lancaster, Nebraska was held in the Board of Commissioners Room, County-City Building in Lincoln, Nebraska at 9:30 a.m. on Tuesday, July 14, 2009, in public convened session, the same being open to the public and having been preceded by advance publicized notice, said advance publicized notice having been given in strict accordance with the provisions of Article 14, Chapter 84, Reissue Revised Statutes of Nebraska, as amended, and having set forth (a) the time, date and place of this meeting; (b) that this meeting would be open to the attendance of the public; and (c) that an agenda of then known subjects to be taken up at the meeting could be obtained from the office of the County Clerk. Each Commissioner was previously furnished with a copy of said advance publicized notice, the same having been transmitted to each Commissioner simultaneously with its publicizing. The (Vice) Chair presided and the (Deputy) Clerk recorded the proceedings. On roll call the following Commissioners were present: Ray Stevens,

Bob LeJorhman, Deb Schorr, Larry Hudkins, Berni Heier

Absent: \_\_\_\_\_.

The (Vice) Chair stated that a public hearing had been set for this time and published notice of the same had been given as required by law for the appointment of individuals to the Board of Trustees of Hospital Authority No. 1 of Lancaster County, Nebraska. The (Vice) Chair publicly announced the location of a current copy of the Open Meetings Act posted in the meeting room for access by the public. All persons interested in addressing the meeting with respect to such matter were heard. Thereupon, Commissioner Larry Hudkins introduced the following resolution and moved its adoption, which motion was seconded by Commissioner Ray Stevens.