

**BEFORE THE BOARD OF COMMISSIONERS  
OF THE COUNTY OF LANCASTER, NEBRASKA**

**A RESOLUTION APPOINTING MEMBERS )  
TO THE BOARD OF TRUSTEES OF )  
HOSPITAL AUTHORITY NO. 1 OF )  
LANCASTER COUNTY, NEBRASKA; AND )  
RELATED MATTERS )**

**RESOLUTION NO. R-11-0043**

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, NEBRASKA:**

**Section 1.** The Board of Commissioners (the “**Board**”) of The County of Lancaster, Nebraska (the “**County**”) hereby finds and determines as follows:

(a) The Board has the authority under the Nebraska Hospital Authorities Act (Sections 23-3579 to 23-35,120, inclusive 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 the board of such Authority (the “**Trustees**”).

(b) Connie Jensen and Elaine Hammer have previously been appointed as Trustees of the Authority whose terms expire on July 30, 2011.

(c) On June 7, 2011, a petition was filed with the Clerk of the County to reappoint Elaine Hammer and to appoint Robert Workman as Trustees of the Authority.

(d) Notice of a public hearing with respect to the appointment of such individuals was published as required by law and the Board has held a public hearing on the appointment of such individuals as Trustees as required by law.

**Section 2.** The following individuals shall be and hereby are appointed to serve as members of the Board of Trustees of the Authority for terms as indicated below or until their successors shall have been appointed and qualified:

<u>Name and Address</u>	<u>Term Expiration</u>
Elaine Hammer 5000 North 7th Street Lincoln, NE 68521	July 30, 2017
Bob Workman 10075 Branched Oak Road Waverly, NE 68462	July 30, 2017

*[The remainder of this page intentionally left blank]*

DATED: June 28, 2011.

[SEAL]



APPROVED AS TO FORM  
this 28 day of June, 2011.

Burtney Johnson  
(Deputy) County Attorney

BY THE BOARD OF COMMISSIONERS OF  
THE COUNTY OF LANCASTER, NEBRASKA

Jane Rybicki  
Commissioner

Deb Sherr  
Commissioner

Scott Meyer  
Commissioner

**Heier Absent**  
Commissioner

**Hudkins Absent**  
Commissioner

RECEIVED

PETITION FOR NOMINATING MEMBERS  
OF THE  
BOARD OF TRUSTEES OF HOSPITAL AUTHORITY NO. 1  
OF LANCASTER COUNTY, NEBRASKA

JUN 7 2011

LANCASTER COUNTY  
CLERK

TO: THE BOARD OF TRUSTEES OF HOSPITAL AUTHORITY NO. 1  
OF LANCASTER COUNTY, NEBRASKA

We, the undersigned, qualified electors, who reside within Lancaster County, Nebraska, hereby respectfully petition this Honorable Body to appoint the following persons, who are electors residing within Lancaster County, Nebraska, to serve as trustees of Hospital Authority No. 1 of Lancaster County, Nebraska (the "Hospital Authority") until their successors are appointed and have been qualified:

<u>Name and Address</u>	<u>Term Expiration</u>
Elaine Hammer 5000 North 7th Street Lincoln, NE 68521	July 30, 2017
Bob Workman 10075 Branched Oak Road Waverly, NE 68462	July 30, 2017

WHEREFORE, your Petitioners pray that the persons nominated in this Petition be appointed as trustees of the Hospital Authority to serve the term set forth in this Petition:

<u>Name</u>	<u>Address</u>
1. <u>Kevin W. Wismer</u>	<u>8305 Coakmans Ct., Lincoln 68570</u>
2. <u>Lisa Dukner DeBise</u>	<u>2900 GEORGIAN CT, LINCOLN 68502</u>
3. <u>Farrak Hoffmeyer</u>	<u>3720 South 54th Street, Lincoln 68506</u>
4. <u>Janelle J. Little</u>	<u>7020 S 32 St., Lincoln 68516</u>
5. <u>Carl W. Stein</u>	<u>1001 W. 181<sup>st</sup> St., Lincoln, NE 68527</u>
6. <u>Amber Scherbak</u>	<u>3800 Saint Marys Ave, Lincoln, NE 68508</u>
7. <u>Marcia Yost</u>	<u>2944 O'Reilly Dr. Lincoln, NE 68502</u>
8. <u>Richard K. DeBise II</u>	<u>2900 Georgian Ct. Lincoln, NE 68502</u>

9. Charles B. Greenwood 2021 W. Mulberry Ct. Lincoln, NE 68512
10. Kate Granley 1836 South 26<sup>th</sup> St. LINCOLN 68502
11. Timothy Johnson 2825 North Cotter Boulevard Lincoln NE 68501
12. Amie Shamm 4125 Red Deer Dr, Lincoln, NE 68516
13. ~~Gregory [unclear]~~ 8235 Dundee Dr Lincoln, NE 68504
14. William Kopp 1835 Monterey Drive Lincoln 68504
15. Stanavia Delgiano's 5121 JADE CT. 68516
16. Bentley's Delgiano's 5121 JADE CT 68516
17. Erin Beecher 8109 MARYDEATH CT., 68504
18. W Scott Davis 2927 Plymouth Ave, Lincoln, Ne 68504
19. [unclear] Blake 6601 Park Crest Ct. Lincoln Ne 68506
20. [unclear] 6541 Lakewood Ct 68516
21. Randall L. Grette 6424 ROLLING HILLS BLVD <sup>LINCOLN</sup> 68516
22. ~~[unclear]~~ 3647 S. 77<sup>th</sup> St. Lincoln, NE 68506
23. [unclear] 6811 Ash Hollow Ln. Lincoln, NE 68516
24. [unclear] 15939 S. 96th Roca NE 68430
25. [unclear] 9210 THORNWOOD DR, LINCOLN NE 68512
26. Carl Beck 12110 65th Lincoln NE 68521