

**COUNTY OF UNION,
ILLINOIS**

**RESOLUTION APPOINTING DIRECTORS OF
THE UNION COUNTY HOSPITAL DISTRICT**

WHEREAS, pursuant to 70 ILCS 910/11, the Board of Commissioners of the County of Union, Illinois shall appoint directors to the Union County Hospital District upon the expiration of the terms of such directors; and

WHEREAS, the term of two directors of the Union County Hospital District have expired; and

WHEREAS, the Board of Commissioners of the County of Union, Illinois has determined that Chris Boyd, Clayton Suggs, and Rollie Hawk should be appointed as directors of the Union County Hospital District.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Union, Illinois as follows:

Section 1: The following individuals are appointed as directors of the Union County Hospital District for the following terms:

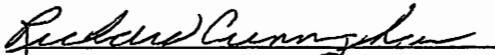
Chris Boyd, reappointed, for the term beginning July 1, 2016 and expiring on June 30, 2019.

Clayton Suggs for the remainder of a term beginning July 1, 2015 and expiring on June 30, 2018.

Rollie Hawk for the remainder of a term beginning July 1, 2016 and expiring on June 30, 2019.

Section 2: The Union County Clerk shall transmit a copy of this Resolution to the Union County Hospital District.

PASSED AND APPROVED at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 26th day of August 2016.


Richard Cunningham, Chairman

ATTEST:


Terry Bartruff
Union County Clerk

Commissioners voting aye: Cunningham, Miller, Hartline, Russell

Commissioners voting nay: _____

Abstention(s): _____

Absent: Toler