

**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**, a vacancy exists due to the relocation of one director of the Union County Hospital District outside of Union County; and

**WHEREAS**, the Board of Commissioners of the County of Union, Illinois has determined that Patti Flamm shall be appointed as director of the Union County Hospital District for the remainder of the term previously held by Mike Stegle.

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

**Section 1:** The following individual is appointed as directors of the Union County Hospital District for the following term:

Patti Flamm, for the remainder of a three year term expiring on June 30, 2021.

**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 28<sup>th</sup> day of September 2018.

*Bobby Roler Jr.*  
Bobby Roler Jr., Chairman

ATTEST:

*Vonda Benefield*  
Vonda Benefield  
Union County Clerk

Commissioners voting aye: *Bobby Toler Jr, Danny Hartline, Max Miller, Dale Foster, David Gould*

Commissioners voting nay: \_\_\_\_\_

Abstention(s): \_\_\_\_\_

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