

**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 three 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, Brad Donna and Rollie Hawk should be re-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:

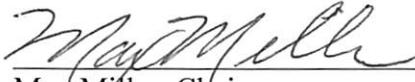
Chris Boyd, reappointed, for the term beginning July 1, 2019 and expiring on June 30, 2022.

Brad Donna, reappointed, for the term beginning July 1, 2019 and expiring on June 30, 2022.

Rollie Hawk, reappointed, for the term beginning July 1, 2019 and expiring on June 30, 2022.

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 12th day of July 2019.



Max Miller, Chairman

ATTEST:



Lance Meisenheimer
Union County Clerk

Commissioners voting aye: Pitts, Toler, Foster, Miller + Gould

Commissioners voting nay: _____

Abstention(s): _____