

**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 Pete Barger, Randy Lambdin and William Ribbing 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:

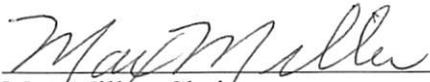
Pete Barger, reappointed, for the term beginning July 1, 2020 and expiring on June 30, 2023.

Randy Lambdin, reappointed, for the term beginning July 1, 2020 and expiring on June 30, 2023.

William Ribbing, reappointed, for the term beginning July 1, 2020 and expiring on June 30, 2023.

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 22nd day of May 2020.



Max Miller, Chairman

ATTEST:



Lance Meisenheimer
Union County Clerk

Commissioners voting aye: Pitts, Toler, Miller + Gould

Commissioners voting nay: _____

Abstention(s): Foster