	MARION COUNTY BOARD OF COMMISSIONERS			
	Board Session Agenda Review Forr	n		

Meeting date:	Aeeting date: July 25, 2018						
Department:	Business Services	Agenda Planning Date:	.genda Planning Date:		10 min		
Audio/Visual aids							
Contact:	Justine Flora	Phone:	503-584-7786				
Department Head Signature:							

TITLE	Marion County Law Enforcement Association Health Insurance Study Committee Health Insurance Study Committee Management (MCLEA HISC) Appointments		
lssue, Description & Background	Consider adoption of orders appointing Kate Abraham, Nicholas Hunter and Eric Hlad as voting management representatives to the MCLEA HISC.		
Financial Impacts:	None		
Impacts to Department & External Agencies	None		
Options for Consideration:	 Appoint Kate Abraham, Nicholas Hunter and Eric Hlad as voting management representatives to the MCLEA HISC Do not appoint Kate Abraham, Nicholas Hunter and Eric Hlad as voting management representatives to the MCLEA HISC 		
Recommendation:	1. Appoint Kate Abraham, Nicholas Hunter and Eric Hlad as voting management representatives to the MCLEA HISC		
List of attachments:	Board Order -MCLEAHISC - 2018 Abraham Board Order -MCLEAHISC - 2018 Hlad Board Order -MCLEAHISC - 2018 Hunter		
Presenter:	Justine Flora		

Copies of completed paperwork sent to the following: (Include names and e-mail addresses.)

Copies to:

Justine Flora

BEFORE THE BOARD OF COMMISSIONERS

FOR MARION COUNTY, OREGON

In the Matter of appointing) Nicholas Hunter to the) Marion County Law) Enforcement Association Health) Insurance Study Committee.)

ORDER NO.

This matter came before the Marion County Board of Commissioners at its regularly scheduled meeting on July 25, 2018 to consider appointing a management representative of the Marion County Law Enforcement Association Health Insurance Study Committee Health Insurance Study Committee; and

IT APPEARING that Nicholas Hunter is qualified and willing to serve as a management representative of the Marion County Law Enforcement Association Health Insurance Study Committee; now, therefore

IT IS HEREBY ORDERED that Nicholas Hunter is appointed to Marion County Law Enforcement Association Health Insurance Study Committee as a management representative shall serve at the pleasure of the Marion County Board of Commissioners;

IT IS FURTHER ORDERED that this order shall take effect immediately upon its passage.

DATED this 25th day of July, 2018.

MARION COUNTY BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner

BEFORE THE BOARD OF COMMISSIONERS

FOR MARION COUNTY, OREGON

In the Matter of appointing) Eric Hlad to the) Marion County Law) Enforcement Association Health) Insurance Study Committee.)

ORDER NO.

This matter came before the Marion County Board of Commissioners at its regularly scheduled meeting on July 25, 2018 to consider appointing a management representative of the Marion County Law Enforcement Association Health Insurance Study Committee Health Insurance Study Committee; and

IT APPEARING that Eric Hlad is qualified and willing to serve as a management representative of the Marion County Law Enforcement Association Health Insurance Study Committee; now, therefore

IT IS HEREBY ORDERED that Eric Hlad is appointed to Marion County Law Enforcement Association Health Insurance Study Committee as a management representative shall serve at the pleasure of the Marion County Board of Commissioners;

IT IS FURTHER ORDERED that this order shall take effect immediately upon its passage.

DATED this 25th day of July, 2018.

MARION COUNTY BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner

BEFORE THE BOARD OF COMMISSIONERS

FOR MARION COUNTY, OREGON

In the Matter of appointing) Kate Abraham to the) Marion County Law) Enforcement Association Health) Insurance Study Committee.)

ORDER NO.

This matter came before the Marion County Board of Commissioners at its regularly scheduled meeting on July 25, 2018 to consider appointing a management representative of the Marion County Law Enforcement Association Health Insurance Study Committee Health Insurance Study Committee; and

IT APPEARING that Kate Abraham is qualified and willing to serve as a management representative of the Marion County Law Enforcement Association Health Insurance Study Committee; now, therefore

IT IS HEREBY ORDERED that Kate Abraham is appointed to Marion County Law Enforcement Association Health Insurance Study Committee as a management representative shall serve at the pleasure of the Marion County Board of Commissioners;

IT IS FURTHER ORDERED that this order shall take effect immediately upon its passage.

DATED this 25th day of July, 2018.

MARION COUNTY BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner