

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-4c

Urgent Routine

AGENDA DATE June 8, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Stacey Morgan-Foster from the Oak Valley Hospital District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Stacey Morgan-Foster from the Oak Valley Hospital District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Morgan-Foster.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-342

On motion of Supervisor DeMartini, Seconded by Supervisor Monteith
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini, and Chairman Grover

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.



Oak Valley Hospital

A Division of Oak Valley Hospital District

AN AFFILIATE OF CATHOLIC HEALTHCARE WEST

BOARD OF SUPERVISORS

2010 MAY 27 A 11: 23

May 24, 2010

Christine Ferraro Tallman
Clerk of the Board of Supervisors
Stanislaus County
1010 10th Street, Suite 6700
Modesto, CA 95354

Dear Christine:

Stacey Morgan – Foster has resigned from the Oak Valley Hospital District Board of Directors effective May 21, 2010.

The Board of Oak Valley Hospital will be appointing someone at their June 30, 2010 Board meeting to fill her position until the November election.

Please feel free to give me a call at 848-4102 if you have any questions.

Sincerely,

Melissa Tozzi,
Administrative Assistant

BOARD OF SUPERVISORS

April 28, 2010

2010 MAY 26 P 2:28

Lee Lundrigan

Clerk Recorder
1021 I Street, Suite 101
Modesto, California
95354-0847

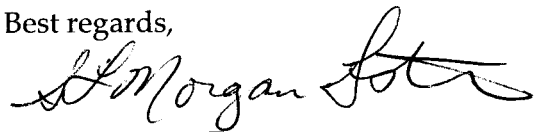
Dear Ms. Lundrigan,

Attached please find my California Form 700 documenting my resignation from the Oak Valley Hospital Board of Directors, a position to which I was elected last year. I am moving out of the area and will no longer be eligible to serve in this capacity as of May 21, 2010.

Please take whatever steps are necessary to re-fill the position in keeping with County regulations.

I have enjoyed serving the community and consider my involvement on the OVHD Board and in other activities to have been rewarding, both personally and professionally. Stanislaus County is a great place, and I will miss the community very much.

Best regards,



Stacey Morgan Foster

c: Melissa Tozzi, Administrative Liaison, OVHD Board of Directors