

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2b

Urgent

Routine

AGENDA DATE July 27, 2010

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Dan Cummins to the Oak Valley Hospital District Board

STAFF RECOMMENDATIONS:

Appoint Dan Cummins to the Oak Valley Hospital District Board until the next District Election in 2010.

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. 2010-474

On motion of Supervisor Chiesa, Seconded by Supervisor DeMartini

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) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



BOARD OF SUPERVISORS

2010 JUL 21 P 2: 201

July 21, 2010

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

Re: Vacancy on Oak Valley Hospital District Board

Pursuant to Government Code 1780, Oak Valley Hospital District Board, at their July 20th special meeting, voted to appoint Dan Cummins to the District Board Vacancy.

Please feel free to contact me with any questions.

Sincerely,

A handwritten signature in cursive script, appearing to read "John Friel".

John Friel, CEO
Oak Valley Hospital District