

COUNTY OF SARPY, NEBRASKA**RESOLUTION NO. 2010- 090****A RESOLUTION APPOINTING THE BOARD OF TRUSTEES OF HOSPITAL
AUTHORITY NO. 1 OF SARPY COUNTY, NEBRASKA**

WHEREAS, Hospital Authority No. 1 of Sarpy County, Nebraska (the "Hospital Authority") was organized by Sarpy County in December 1972 pursuant to the Nebraska Hospital Authorities Act, and remains in existence; and

WHEREAS, a Petition has been received by the County Clerk of Sarpy County for nomination of the below-named individuals for appointment or re-appointment as the sole members of the Board of Trustees of the Hospital Authority; and

WHEREAS, the County Clerk of Sarpy County has set a date for a hearing thereon and caused notice thereof to be published two successive weeks in the *Bellevue Leader*, a legal newspaper of general circulation in Sarpy County, Nebraska, and other newspapers of the Suburban News and copies of such notice and the Proof of Publication thereof are attached hereto; and

WHEREAS, this Board has considered each nominee's general reputation in the community, his or her general education and experience in fields which might be of benefit to the Hospital Authority, and having determined that all requirements of the Nebraska Hospital Authorities Act have been complied with, that the approval and recommendation of the County Attorney of Sarpy County, Nebraska, has been obtained.

IT IS HEREBY RESOLVED that the following individuals be appointed the sole trustees of Hospital Authority No. 1 of Sarpy County, Nebraska, each to serve for the term indicated below his name, such term of office to continue until a successor has been appointed:

Robert Olson
16810 S. 87th Street
Papillion, NE 68046

(Term Expiring:
December 31, 2010)

Donald J. Bellino
819 Cedardale
Papillion, NE 68046

(Term Expiring:
December 31, 2014)

Kenneth G. Schram
10610 Schram Road
Papillion, NE 68046

(Term Expiring:
December 31, 2010)

Louis G. Riha
20310 Hwy 50 & Riha Rd
Springfield, NE 68059

(Term Expiring:
December 31, 2014)

Travis Mayer
325 Glenwood Drive
Gretna, NE 68028

(Term Expiring:
December 31, 2012)

ADOPTED: March 30, 2010

YEAS:

[Handwritten signatures]

Patrick J. Thomas

NAYS:

none

ABSENT:

Joni Jones



(Certified Copy)

[Handwritten signature]
County Clerk

APPROVED AS TO FORM:

[Handwritten signature]

Deputy Sarpy County Attorney

Certified Copies to:

- County Clerk (2)
- County Commissioners
- Pat Sullivan
- Joel VanderVeen

**TRANSCRIPT
OF THE PROCEEDINGS OF THE SARPY COUNTY BOARD OF
COMMISSIONERS OF PAPIILLION, NEBRASKA, AS THEY RELATE
TO THE PETITION FILED IN THE OFFICE OF THE SARPY COUNTY
CLERK FOR NOMINATION TO THE BOARD OF TRUSTEES OF
HOSPITAL AUTHORITY NO. 1 OF SARPY COUNTY, NEBRASKA OF
CERTAIN INDIVIDUALS.**

Papillion, Nebraska
March 30, 2010

The Board of County Commissioners met in regular session at 3:00 P.M. at the County Board Room located in the Administration Building, 1210 Golden Gate Drive, Papillion, Nebraska 68046. Commissioners: [Rusty Hike, Rich Jansen, Joni Jones, Tom Richards and Pat Thomas] were present.

The Petition was presented by the Sarpy County Clerk and on the Motion of

Rusty Hike seconded by Tom Richards
the following resolution was adopted:

IT IS, HEREBY, RESOLVED that the following individuals be appointed the sole trustees of Hospital Authority No. 1 of Sarpy County, Nebraska, each to serve for the term indicated below his name, such term of office to continue until a successor has been appointed:

Robert Olson
16810 S. 87th Street
Papillion, NE 68046

(Term Expiring:
December 31, 2010)

Donald J. Bellino
819 Cedardale
Papillion, NE 68046

(Term Expiring:
December 31, 2014)

Kenneth G. Schram
10610 Schram Road
Papillion, NE 68046

(Term Expiring:
December 31, 2010)

Louis G. Riha
20310 Hwy 50 & Riha Rd
Springfield, NE 68059

(Term Expiring:
December 31, 2014)

Travis Mayer
325 Glenwood Drive
Gretna, NE 68028

(Term Expiring:
December 31, 2012)

A copy of the resolution is attached hereto.

ADOPTED: March 30, 2010

YEAS:



Patricia Thomas

NAYS:

none

ABSENT:

Joni Jones



(CERTIFIED COPY)

Debra J. Houghtaling

COUNTY CLERK