



Agenda Statement

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File created: 9/26/2016 **In control:** City Council
On agenda: 10/4/2016 **Final action:** 10/4/2016
Title: Appointments to Providence Valdez Medical Center Health Advisory Council
Sponsors:
Indexes:
Code sections:
Attachments: 1. Tabitha J. Gregory_PVHAC App & Resume 2016, 2. Jim Nygaard_PVHAC App 2016, 3. Matthew Ficek_PVHAC App 2016, 4. Dan O'Connor_PVHAC App 2016, 5. Pam Shirrell_PVHAC App 2016, 6. Ruth E. Knight_PVHAC App 2016

Date	Ver.	Action By	Action	Result
10/4/2016	1	City Council		

ITEM TITLE:

Appointments to Providence Valdez Medical Center Health Advisory Council

SUBMITTED BY: Allie Ferko, CMC, Deputy City Clerk

FISCAL NOTES:

Expenditure Required: N/A
Unencumbered Balance: N/A
Funding Source: N/A

RECOMMENDATION:

Appoint four applicants to serve on the Providence Valdez Medical Center Health Advisory Council.

SUMMARY STATEMENT:

Four vacancies currently exist on the PVMC HAC due to term expiration. Appointees will each serve three year terms, expiring in October 2019.

The City Clerk's office advertised the vacancies and received six applications:

1. Tabitha J. Gregory
2. Jim Nygaard
3. Matthew Ficek

4. Dan O'Connor
5. Pam Shirrell
6. Ruth E. Knight

As Mayor Knight appears as a candidate for appointment, she must recuse herself from the discussion and vote on this agenda item.