



## Agenda Statement

**File #:** 17-0457 **Version:** 1  
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**File created:** 9/12/2017 **In control:** City Council  
**On agenda:** 9/19/2017 **Final action:** 9/19/2017  
**Title:** Appointment to Providence Valdez Medical Center Health Advisory Council  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Nicole LeRoy\_PVMC HAC Application Sept. 2017, 2. Michael Franklin\_PVMC HAC Application Sept. 2017

Date	Ver.	Action By	Action	Result
9/19/2017	1	City Council		

### **ITEM TITLE:**

Appointment 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 one applicant to serve a one year, one month term on the Providence Valdez Medical Center Health Advisory Council

### **SUMMARY STATEMENT:**

One vacancy currently exists on the Valdez Medical Center Health Advisory Council due to resignation.

The City Clerks Office advertised the vacancy and received two applications.

1. Nicole LeRoy
2. Michael Franklin

The selected appointee will serve a one year, one month term, expiring in October 2018.