

EM SUBMISSION NO.: 2012EM241

PRESENTED: 4-30-12

ADOPTED: 5-2-12

BY THE EMERGENCY MANAGER:

**RESOLUTION APPROVING THE APPOINTMENT OF  
KAREN WEAVER TO THE BOARD OF HOSPITAL MANAGERS**

Rev. Lewis Randolph was appointed to a five-year term on the Board of Hospital Managers that commenced May 1, 2007, and expires on April 30, 2012, and

Emergency Manager Brown recommends the appointment of Karen Weaver to serve a five-year term on the Board of Hospital Managers, commencing May 1, 2012, and expiring April 30, 2017.

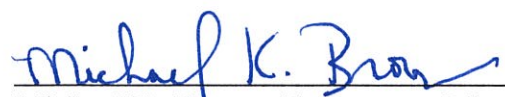
**IT IS RESOLVED**, that the Emergency Manager approves the appointment of Karen Weaver who resides at 311 Woodlawn Park Drive, Flint, Michigan 48502, to serve a five-year term on the Board of Hospital Managers, commencing May 1, 2012 and expiring April 30, 2017.

**APPROVED AS TO FORM:**

  
Peter M. Bade, Chief Legal Officer

**EM DISPOSITION:**

ENACT ✓ FAIL \_\_\_\_\_ DATED 5-2-12

  
Michael K. Brown, Emergency Manager