

EM SUBMISSION NO.: EME2722014.1

PRESENTED: 5/27/14

ADOPTED: 5/27/14

**RESOLUTION MODIFYING THE APPOINTMENT OF JASON CAYA
TO THE BOARD OF HOSPITAL MANAGERS**

BY THE EMERGENCY MANAGER:

Jason Caya was appointed to the Board of Hospital Managers under Emergency Manager resolution EME2722014 on May 15, 2014, to a term commencing May 15, 2014, and expiring April 30, 2017, which would complete Carl Bekofske's term; and

It has now been determined that Mr. Caya was incorrectly appointed in this manner; and

The Emergency Manager hereby appoints Jason Caya to a five year term beginning May 15, 2014, and expiring April 30, 2019. Mr. Caya shall take over the seat on the Board vacated by Samuel R. Dismond, Jr., MD, whose term expired April 30, 2014; and

Pursuant to the authority granted to the Emergency Manager by Public Act 436, Mr. Earley recommends modification of Jason Caya's term on the Board of Hospital Managers that shall expire on April 30, 2019.

IT IS RESOLVED, that Emergency Manager Darnell Earley approves the modification of EME2722014 as to the appointment of Jason Caya (460 S. Saginaw Street, Flint, Michigan, 48502) to a five year term on the Hurley Board of Hospital Managers that shall expire on April 30, 2019.


APPROVED AS TO FORM:



Peter M. Bade, City Attorney

EM DISPOSITION:

ENACT  FAIL _____



Darnell Earley, Emergency Manager

DATED: 5-27-14