

EM SUBMISSION NO.: EME5792014

PRESENTED: 10-21-14

ADOPTED: 10-21-14

**RESOLUTION APPROVING THE APPOINTMENT OF DR. SUSAN E. BORREGO TO
THE BOARD OF HOSPITAL MANAGERS**

BY THE EMERGENCY MANAGER:

Emergency Manager Darnell Earley desires to appoint Dr. Susan E. Borrego to the Board of Hospital Managers to replace Dr. M. Richard Shaink, for the remainder of his term, which will expire April 30, 2015; and,

Emergency Manager Earley recommends the appointment of Dr. Susan E. Borrego, Chancellor of the University of Michigan – Flint to serve the remainder of Dr. Shaink's five-year term on the Board of Hospital Managers, commencing October 22, 2014, and expiring April 30, 2015.

IT IS RESOLVED, that Emergency Manager Darnell Earley approves the appointment of Dr. Susan E. Borrego to serve the remainder of Dr. Shaink's five-year term on the Board of Hospital Managers, commencing October 22, 2014, and expiring April 30, 2015.

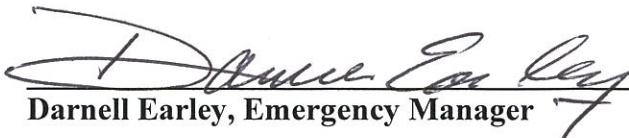
APPROVED AS TO FORM:



Peter M. Bade, City Attorney

EM DISPOSITION:

ENACT ✓ REFER TO COUNCIL _____ FAIL _____



Darnell Earley, Emergency Manager

DATED: 10-21-14