

THE BOARD OF COMMISSIONERS  
OF THE COUNTY OF LANCASTER, NEBRASKA

RESOLUTION NO. R-15-0057

A RESOLUTION REGARDING THE APPOINTMENT AND REAPPOINTMENT OF CERTAIN  
MEMBERS OF THE BOARD OF TRUSTEES OF THE HOSPITAL AUTHORITY NO. 1 OF  
LANCASTER COUNTY, NEBRASKA

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF  
LANCASTER, NEBRASKA:

**Section 1.** The Board of Commissioners of Lancaster County, Nebraska (the “**Board**”) has been given the authority under the provisions of the Nebraska Hospital Authorities Act, Section 23-3579 et seq., Reissue Revised Statutes of Nebraska, as amended (the “**Act**”) to establish Hospital Authority No. 1 of Lancaster County (the “**Authority**”) and to appoint trustees to such Authority.

**Section 2.** On October 2, 2015, a petition was filed with the Lancaster County Clerk for the reappointment of members of the Board of Trustees of Hospital Authority No. 1 of Lancaster County, Nebraska.

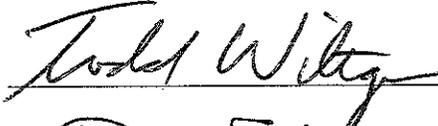
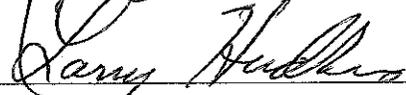
**Section 3.** The Board has held a public hearing on the appointment and reappointment of such individuals as members of the Board of Trustees of the Authority as required by law.

**Section 4.** The following individuals shall be appointed and reappointed to serve as members of the Board of Trustees for terms as indicated below or until their successors shall have been appointed and qualified:

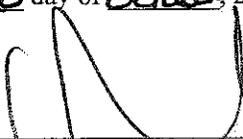
<u>Name and Address</u>	<u>Term Expiration</u>
James A. Mastera 6515 Saltgrass Road Lincoln, NE 68521	July 30, 2019
Marilyn Borchardt 6401 South 41 <sup>st</sup> Street Court Lincoln, NE 68516	July 30, 2019
James Linderholm 4315 Calvert Place Lincoln, NE 68506	July 30, 2021
Lauren W. Wismer 8305 Coachmans Court Lincoln, NE 68510	July 30, 2021

PASSED: October 20, 2015, at Lincoln, Lancaster County, Nebraska.

BY THE BOARD OF COMMISSIONERS OF  
THE COUNTY OF LANCASTER, NEBRASKA

  
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APPROVED AS TO FORM  
this 20 day of October, 2015.

  
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(Deputy) County Attorney