



MARION COUNTY BOARD OF COMMISSIONERS

Board Session Agenda Review Form

Meeting date: August 15, 2018

Department: Business Services Agenda Planning Date: Time required: 5 min

Audio/Visual aids

Contact: Justine Flora Phone: 503-584-7786

Department Head Signature: [Signature]

TITLE Health Insurance Study Committee Management Representative Appointment

Issue, Description & Background Consider adoption of an order appointing Allycia Weathers as a voting management representative to the Health Insurance Study Committee (HISC). The Marion County Board of Commissioners approves all management appointments to the HISC. Allycia Weathers been recommended to fill the position vacated by Christine Wilson upon her retirement. Each HISC member has a commitment to serve on the committee for a minimum of two years.

Financial Impacts: None

Impacts to Department & External Agencies None

Options for Consideration: 1. Appoint Allycia Weathers as a voting management representative to the HISC. 2. Keep the position vacant. 3. Appoint someone else as a voting management representative to the Health Insurance Study Committee.

Recommendation: Appoint Allycia Weathers as a voting management representatives to the HISC.

List of attachments: Board Order to appoint Joan Oliver to the HISC.

Presenter: Justine Flora

Copies of completed paperwork sent to the following: (Include names and e-mail addresses.)

Copies to: Justine flora jflora@co.marion.or.us

BEFORE THE BOARD OF COMMISSIONERS

FOR MARION COUNTY, OREGON

In the Matter of appointing)
Allycia Weathers to the)
Marion County Health)
Insurance Study Committee.)

ORDER NO. _____

This matter came before the Marion County Board of Commissioners at its regularly scheduled meeting on August 15, 2018 to consider appointing a management representative of the Health Insurance Study Committee; and

IT APPEARING that Allycia Weathers is qualified and willing to serve as a management representative of the Health Insurance Study Committee; now, therefore

IT IS HEREBY ORDERED that Allycia Weathers is appointed to the Health Insurance Study Committee as a management representative shall serve at the pleasure of the Marion County Board of Commissioners;

IT IS FURTHER ORDERED that this order shall take effect immediately upon its passage. DATED this 15th day of August, 2018.

MARION COUNTY BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner