

City of Copperas Cove Information Item

JULY 31, 2015

Hospital Authority

Contact – Mariela Altott, City Secretary

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SUBJECT: Appointment/Reappointments of Positions to the Hospital Authority

1. PROJECT DESCRIPTION

The Copperas Cove Hospital Authority Board consists of eleven members to be appointed by City Council. Each member of the Board of Directors shall serve for a period of (2) years except during the first year in which the staggered terms are established. During this first year, the even numbered positions shall serve for a period of only (1) year, the city council shall appoint six (6) to the even numbered positions shall serve for a period of two (2) years. Thereafter, the (6) members of the even-numbered positions shall be appointed every odd-number year and (5) members of the odd-numbered positions shall be appointed every even numbered year, each member serving a term of office for (2) years.

2. BACKGROUND/HISTORY

In 1966 the City Council established the Copperas Cove Hospital Authority to help establish a hospital in Copperas Cove. Since that time the board meets once a year or as often as necessary when there are building projects for Metroplex hospital to consider.

3. FINDINGS/CURRENT ACTIVITY

The (2) year term for individuals holding even numbered positions (2), (4), (6), (8), (10) is ending August 31, 2015. The posting deadline is August 17, 2015 and currently one (1) application has been received and will be presented for consideration to the City Council at a future meeting contingent on a background check. If enough applications are not received to fill the vacancies, the position openings will be re-advertised on August 18, 2015.

4. FINANCIAL IMPACT

None.