

**Robinson Memorial Hospital Board Of Trustee  
Meeting Of Appointing Authority  
Monday, March 3, 2008  
Convened 8:20 AM**

Present: Portage County Commissioners Smeiles, Keiper, and Frederick; Judge Thomas Carnes; Judge John Enlow; Robinson Memorial Hospital CEO Steve Colecchi

Ohio Revised Code 339.02 requires the appointing authority meet on the first Monday in March to appoint or reappoint members to the Hospital Board of Trustees for a six year term.

**ROBINSON MEMORIAL HOSPITAL  
CURRENT BOARD OF TRUSTEE ROSTER**

10 Members 6 year term		<b>DATE APPOINTED</b>	<b>DATE EXPIRES</b>	<b>APPOINTING RESOLUTION</b>
DeLuke (D)	Michael	3/2/1992	3/2/2010	04-127
Dix (R)	David	3/1/2001	3/1/2013	07-001
Giulitto (D)	Paula	3/7/2005	3/1/2009	05-177
Herington (D)	Leigh	3/7/2005	3/1/2009	05-175
Ober (R)	Gordon	11/1/1993	3/1/2011	05-174
Paul (R)	Martin	3/1/2004	3/1/2010	04-126
Petrone (R)	Deborah	3/7/2005	3/1/2012	06-184
<b>Rhodes (R)</b>	<b>Rosemary</b>	<b>3/4/2002</b>	<b>3/1/2008</b>	<b>02-0237</b>
Tsai (D)	Roger	7/20/1989	3/1/2013	07-001
Wenninger (D)	Eugene	3/6/1988	3/1/2012	06-183

No more than one-half of the Board of Trustees may be members of the same political party and independents are eligible for appointment to the Board. Board members must be residents of the area served by the hospital but no more than two Board members may reside outside of the county where the county hospital is located.

This meeting was advertised in the Record-Courier on January 27, 2008 advertising a closing date to receive the letters of interest by February 11, 2008. The following have expressed an interest in serving:

1. Rosemary Rhodes (Republican) – requesting reappointment
2. Shirley Schuster (Republican)
3. Richard Szczepinski (Republican)

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Resolution to Appoint to the Robinson Memorial Hospital Board of Trustees to represent either a Republican or the Independent candidate for a term expiring the first Monday in March 2014 (Term Date March 3, 2008 through the first Monday in March, 2014)/08-0206 – Rosemary Rhodes

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**RESOLUTION NO. 08-0206 - RE: APPOINTMENT TO THE ROBINSON MEMORIAL HOSPITAL BOARD OF TRUSTEES.**

It was moved by Charles W. Keiper II, seconded by Maureen T. Frederick that the following Resolution be adopted:

**WHEREAS,** with the expiration of term for Rosemary Rhodes on March 1, 2008, there is a need for appointment of a Republican or Independent candidate to the Robinson Memorial Hospital Board of Trustees; and

**WHEREAS,** notice of vacancy was published in the Record Courier on January 27, 2008 with February 11, 2008 being the date to receive letters of interest; and

**WHEREAS,** three (3) applicants applied: Rosemary Rhodes (Republican) requesting reappointment; Shirley Schuster (Republican) and Richard Szczepinski (Republican); now therefore be it

**RESOLVED,** by this Appointing Authority that Rosemary Rhodes (Republican) be and hereby is reappointed as a member of the Robinson Memorial Hospital Board of Trustees for a six year term commencing immediately and expiring the first Monday in March, 2014; and be it further

**RESOLVED,** that this Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Vote was as follows:

Christopher Smeiles, Yea; Maureen T. Frederick, Yea; Charles W. Keiper II, Yea;

Judge Thomas Carnes, Yea;

Judge John Enlow, Yea;

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