

**Robinson Memorial Hospital Board of Trustee
Meeting of Appointing Authority
Portage County Commissioners' Board Room
Monday, March 1, 2010
Convened: 8:09 AM**

Present: Portage County Commissioners Frederick and Smeiles; Judge Thomas Carnes; Judge John Enlow; Robinson Memorial Hospital CEO Steve Colecchi, Commissioners' Clerk Deborah Mazanec.

Absent: Commissioner Keiper

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		DATE APPOINTED DATE EXPIRES RESOLUTION		
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	3/2/2015	09-0171
Herington (D)	Leigh	3/7/2005	3/2/2015	09-0171
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
Rhodes (R)	Rosemary	3/4/2002	3/3/2014	08-0260
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.

The Appointment Authority is meeting today to appoint two members to the Robinson Memorial Hospital Board of Trustees to represent either a member of the Republican party or an Independent candidate for a term expiring the first Monday in March 2016 and either a member of the Democratic Party or an Independent candidate for a term expiring the first Monday in March 2016. The term of office is six years beginning on March 1, 2010 and expiring on first Monday in March, 2016.

The Appointing Authority received letters of interest from the following:

