

**Robinson Memorial Hospital Board of Trustee
Meeting of Appointing Authority
Monday, March 7, 2011
Convened: 8:05 AM**

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.

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 Marsilio

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

RMH 10 Members 6 year term		DATE APPOINTED	DATE EXPIRES	RESOLUTION
DeLuke (D)	Michael	3/1/2010	3/1/2016	10-205
Dix (R)	David	3/1/2001	3/1/2013	07-001
Giulitto (D)	Paula	3/7/2005	3/2/2015	09-171
Herington (D)	Leigh	3/7/2005	3/2/2015	09-171
Ober (R)	Gordon	11/1/1993	3/1/2011	05-174
Paul (R)	Martin	3/1/2010	3/1/2016	10-206
Petrone (R)	Deborah	3/7/2005	3/1/2012	06-184
Rhodes (R)	Rosemary	3/4/2002	3/3/2014	08-260
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.

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Resolution to appoint **one member** to the Robinson Memorial Hospital Board of Trustees to represent either a member of the **Republican party or an Independent candidate** for the following position on the Board. Term of office is six years beginning on March 7, 2011 and expiring on first Monday in March, 2017/11-0215

Applications Received: (Republican)

1. Gordon Ober
2. Roy Kelsey
3. Jeneen Kubala
4. Nicholas Skeriotis
5. Richard Szczepinski
6. Norma Brillhart
7. Craig Moser
8. Shirley Schuster

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Resolution to appoint **one member** to the Robinson Memorial Hospital Board of Trustees to represent either a member of the **Democratic party or an Independent candidate** to complete the remainder of Paula Giulitto’s term. Term of office is through March 2, 2015/11-0216

Applications Received (Democrat):

9. Norma Welling
10. Marlene Dorsey
11. Robert Donham
12. Linda Umbayemake
13. Melissa Long
14. Michael Grajek
15. Jeff Langstaff

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Applications Received for Either Board Position (Independent)

16. Bruce Saxe
17. Pamela Ferguson Freeman
18. David Brode
19. Dianne Fresenko

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RESOLUTION No. 11-0215 - RE: APPOINTMENT TO THE ROBINSON MEMORIAL HOSPITAL BOARD OF TRUSTEES (REPUBLICAN OR NON-PARTISAN).

It was moved by Judge Thomas Carnes, seconded by Judge John Enlow that the following Resolution be adopted:

WHEREAS, the current term for Robinson Memorial Hospital Board of Trustee members Gordon Ober expires on March 7, 2011; and

WHEREAS, Ohio Revised Code Section 339.02 requires the Appointing Authority to meet on the first Monday in March to appoint or reappoint members to the Board; and

WHEREAS, notice of the vacancies was published in the Record Courier on January 30, 2011 with an expiration of February 14, 2011; and

WHEREAS, several applications were received by the requested deadline of February 14, 2011; now therefore be it

RESOLVED, by this Appointing Board that the following is appointed 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, 2017:

Gordon Ober (R)
1009 East Mennonite Road
Aurora, Ohio 44202

and be it further

RESOLVED, that the Robinson Memorial Hospital Appointing Authority 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:

Maureen T. Frederick, Yea; Tommie Jo Marsilio, Absent; Christopher Smeiles, Yea;

Judge Thomas Carnes, Yea;

Judge John Enlow, Yea;

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RESOLUTION No. 11-0216

**RE: APPOINTMENT TO THE ROBINSON
MEMORIAL HOSPITAL BOARD OF
TRUSTEES (DEMOCRAT OR NON-
PARTISAN).**

It was moved by Christopher Smeiles, seconded by Judge John Enlow that the following Resolution be adopted:

WHEREAS, on March 2, 2009, the Board of Commissioners adopted Resolution No. 09-0171 appointing Robinson Memorial Hospital Board of Trustee members Leigh Herington and Paula Giulitto for a term expiring on March 2, 2015; and

WHEREAS, on January 28, 2011, the Board of Commissioners received Ms. Giulitto's resignation from the Robinson Memorial Hospital Board of Trustees based upon being elected as the Portage County Domestic Relations Court Judge; and

WHEREAS, Ohio Revised Code Section 339.02 requires the Appointing Authority to meet on the first Monday in March to appoint or reappoint members to the Board; and

WHEREAS, notice of the vacancies was published in the Record-Courier on February 6, 2011; and

WHEREAS, several applications were received; now therefore be it

RESOLVED, by this Appointing Board that the following is appointed as a member of the Robinson Memorial Hospital Board of Trustees to complete the six-year term vacated by Ms. Paula Giulitto through the first Monday in March, 2015:

Marlene Dorsey (D)
467 Overlook Drive
Kent, OH 44240

and be it further

RESOLVED, that the Robinson Memorial Hospital Appointing Authority 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:

Maureen T. Frederick, Yea; Tommie Jo Marsilio, Absent; Christopher Smeiles, Yea;

Judge Thomas Carnes, Yea;

Judge John Enlow, Yea;

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There being no further business to come before the Board the meeting adjourned at 8:06 AM.