Tuesday, October 9, 2012
Agenda Item: I-2

TO: Mayor and City Commission

FROM: Cindy Price, City Clerk

SUBJECT: Coffeyville Regional Medical Center Board of Trustees

REC: Review resume and allow applicant to address the Commission.

GENERAL DISCUSSION:

The CRMC Board of Trustees consists of 7 members serving four-year terms. All must reside in the city limits. Currently there is one unexpired term serving to January 1, 2013. As this is so near the end of the term, staff recommends including the new four-year term along with this appointment making the expiration January 1, 2017.

Following is a list of applicants:

APPLICANTS	**REMARKS**
1. Debra Evensvold	New applicant

Below is a list of members continuing on the Board

1. Mike Ewy	1st term	Serving to 01/01/15
2. Raymond Hawley, MD	2nd term	Serving to 01/01/15
3. Judy Hiner	2nd term	Serving to 01/01/14
4. Barbara Kidwell	1st term	Serving to 01/01/13
5. Louie O'Connor	1st term	Serving to 01/01/14
6. Andy Smart	1st term	Serving to 01/01/13

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CITY OF COFFEYVILLE, KANSAS
BOARD APPLICATION

Date September 20, 2012

Board or Commission: Coffeyville Regional Medical Center Board of Trustees

Term: 4-Year Terms

Meeting Times: 3rd Wednesday of every odd numbered month; 12:15 p.m., CRMC Board Room

Purpose and Membership: To make and adopt rules and regulations for the government of the hospital as it may deem expedient for the economical and proper conduct.

The seven (7) members of this Board must reside in the City of Coffeyville with no more than one (1) physician member.

Name Debra Evensvold

Address 821 W 4th St. Coffeyville, KS 67337

Phone 620.251.7399 **E-mail** mevensvold@cox.net

Work Experience and Training My education includes a BA in Broadcast Journalism and Political Science. I also hold a Master of Public Administration degree with and emphasis on health administration. I have worked as a news anchor and reporter. Most recently, I served as the Director of Marketing for Price Tower Arts Center in Bartlesville, Oklahoma.

Interest in Board Exceptional medical care is key to the success of a community in so many ways. I have been impressed with recent expansions at CRMC and I wish to support those efforts.

Signature

ORDINANCE G-95-07

AN ORDINANCE AMENDING CHAPTER 18 (PARKS), ARTICLE VII (COFFEYVILLE MEMORIAL HOSPITAL), OF THE CITY OF COFFEYVILLE MUNICIPAL CODE, TO ESTABLISH ADDITIONAL REQUIREMENTS FOR THE BOARD OF TRUSTEES OF THE HOSPITAL, AND REPEALING ANY AND ALL CONFLICTING ORDINANCES, OR PARTS THEREOF.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF COFFEYVILLE, KANSAS:

SECTION 1. That Chapter 18 (Parks), Article VII (Coffeyville Memorial Hospital), of the City of Coffeyville Municipal Code, shall be and is hereby amended to read as follows:

ARTICLE VII. COFFEYVILLE MEMORIAL HOSPITAL

Sec. 18-97. Board of trustees to manage and control hospital.

The management and control of the Coffeyville Memorial Hospital shall be vested in a board of trustees. (Code 1965, § 13-501).

Sec. 18-98. Composition of board; appointments; qualifications of appointees; terms of office; vacancies.

1. The board of trustees of the hospital shall consist of seven (7) trustees to be appointed by the board of commissioners.

2. The trustees shall be residents of the city but no more than one physician shall be appointed. Trustees shall be appointed for a term of four (4) years, but may be removed from office at any time by a majority vote of the board of commissioners.

3. In case of a vacancy, a successor shall be appointed for the unexpired term. (Code 1965, §§ 13-501, 13-502; Res. No. R-80-09, § 1, 5-14-80.)

Sec. 18-99. Disposition of funds collected.

All funds collected for the maintenance and operation of the hospital shall be placed in the custody of the treasurer. (Code 1965, § 13-503.)

Sec. 18-100. Board of trustees to adopt rules and regulations and quarterly report with board of commissioners.

1. The board of trustees of the hospital shall make and adopt rules and regulations for the government of the hospital as it may deem expedient for the economical and proper conduct thereof.

2. The board of trustees shall file with the board of commissioners a quarterly written report of the management of said hospital, together with a statement of all receipts and expenditures during each quarter. (Code 1965, § 13-504.)

3. The board of trustees shall file with the board of commissioners a copy of any proposed changes to the investment policy of the hospital, any proposed changes in the corporate bylaws, or any proposed changes to the articles of incorporation, at least fourteen (14) days prior to the effective date of the change.

SECTION 2. That any and all conflicting ordinances, or parts thereof, shall be and are hereby repealed.

SECTION 3. That except as herein amended, Chapter 18 (Parks), of the City of Coffeyville Municipal Code, shall remain in full force and effect.

SECTION 4. This ordinance shall be in full force and effect when the same is passed, signed and published as provided by law.

PASSED AND SIGNED this 9th day of January, 1996.

James D. Barnett, Mayor

Attest:

Karolyn Morris, Deputy City Clerk

Approved as to form and legality:

Nancy L. Moore, City Attorney

Published in The Coffeyville Journal the 14th day of January, 1996.