

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only

(X) Action

FROM (DEPT/ DIVISION): Douglas R. Olsen
County Counsel

SUBJECT: Hospital Facility Authority Appointments

Background: Appointments to the Board of Directors of the Hospital Facility Authority are before the Board for approval. The terms for Stephanie Gentry and Tim Seymour will be expiring at the end of 2025. Both are eligible for reappointment and are willing to serve another term.

Requested Action: Adopt Order No. BCC2025-050

ATTACHMENTS: Letter; Proposed Order

*****For Internal Use Only*****

Checkoffs:

- () Dept. Head (copy)
() Budget (copy)
() Fiscal
(X) Legal (copy)
() (Other - List:)

To be notified of Meeting:

Needed at Meeting:

Scheduled for meeting on: December 29, 2025

Action taken:

Follow-up:

Monahan, Grove & Tucker

Attorneys At Law

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Samuel E. Tucker
Molly Tucker Hasenbank
Bayley S. Rea

John U. Grove, Deceased
J.T. Monahan, Deceased

December 18, 2025

Via Email Only (doug.olsen@umatillacounty.gov)

County Commissioners
Umatilla County Courthouse
216 SE 4th St.
Pendleton, OR 97801

RE: Hospital Facility Authority Appointments

Dear Commissioners:

The Umatilla County Hospital Facility met on December 18, 2025. The terms of Tim Seymour and Stephanie Gentry expire on December 31, 2025. Both board members are eligible for reappointment and willing to serve a second term.

If the Commissioners approve of Tim Seymour and Stephanie Gentry serving a second, three-year term as board members, please have your staff send me a copy of the signed resolution for inclusion in the Hospital Facility Authority records. Enclosed is a copy of the resolution appointing board members in 2025. Also enclosed is a sheet showing all the existing board members as of 2026.

Thank you. Wishing you all a very happy holiday season!

Sincerely,

MONAHAN, GROVE & TUCKER

Molly Tucker Hasenbank

Molly Tucker Hasenbank
MTH:cb
Enclosure

Cc: Tim Seymour, Chairman, *via email only* (tim.r.seymour@gmail.com)
Joseph Fiumara, Vice-Chairman, *via email only* (joseph.fiumara@umatillacounty.gov)
Tracy Hamby, Secretary / Treasurer, *via email only* (thamby971@gmail.com)

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointments)
to Board of Directors of) Order No. BCC2025-050
Hospital Facility Authority)

WHEREAS pursuant to ORS 441.535, the Board of Commissioners on September 18, 1980, created The Hospital Facility Authority of Umatilla County, Oregon, for the purpose of providing adequate medical care and hospital facilities for the people of Oregon;

WHEREAS pursuant to ORS 441.540, the Board of Commissioners is to appoint the Board of Directors to The Hospital Facility Authority of Umatilla County, Oregon;

WHEREAS the Board of Directors' term of Stephanie L. Gentry and Timothy R. Seymour expire December 31, 2025, and they are eligible for reappointment and are willing to serve.

NOW THEREFORE, the Board of Commissioners orders that Stephanie L. Gentry and Timothy R. Seymour are appointed to the Board of Directors of The Hospital Facility Authority of Umatilla County, Oregon, for a term beginning January 1, 2026 and expiring December 31, 2028.

DATED this 29th day of December, 2025.

UMATILLA COUNTY BOARD OF COMMISSIONERS

Celinda A. Timmons, Chair

Daniel N. Dorran, Commissioner

John M. Shafer, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer