

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
THAT THIS RESOLUTION HAS BEEN FORMALLY  
APPROVED BY THE BOARD OF SUPERVISORS ON  
\_\_\_\_\_  
DATE  
\_\_\_\_\_  
SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

September 22, 2015

APPROVAL OF APPOINTMENT OF LORI ELAM BEGINNING OCTOBER 1, 2015  
TO THE COMMUNITY BENEFIT COMMITTEE OF THE  
GENESIS HEALTH SYSTEMS BOARD OF DIRECTORS

**BE IT RESOLVED BY** the Scott County Board of Supervisors as follows:

Section 1. That the appointment of Lori Elam to the Community Benefit  
Committee of the Genesis Health Board of Directors for a three (3)  
year term expiring on September 30, 2018 is hereby approved.

Section 2. This resolution shall take effect immediately.