

RESOLUTION #FY2017-6

Approval of Board Staff New Hire for the Manager of Clinical Programs and Quality Improvement

August 22, 2016

Whereas, the Board approved the position and position description of a Manager of Clinical Programs and Quality Assurance in June 2016 via RESOLUTION #FY2016-59 Manager of Clinical Programs and Quality Improvement - New Staff Position, and

Whereas, the Executive Director is recommending Board approval of the filling of this position, which is an unclassified position, and

Whereas, the Board is to discuss and consider approval of the employment of unclassified positions, per Board policy 6, approved by the Board by the Executive Committee in July 11, 2016,

Therefore, be it resolved that the Board approves the hiring of Chris Streidl as the new Manager of Clinical Programs and Quality Improvement at a salary of \$65,000 , which is within the Board approved salary range for this position.

| Board Members | Yes | No | Absent | Abstain |
|----------------------|------------|-----------|---------------|----------------|
| Beverley Hirzel | | | | |
| Casey Cromwell | | | | |
| John Alexander | | | | |
| Cary Wise | | | | |
| Jean Scech | | | | |
| Doug Cubberley | | | | |
| Patrick Wise | | | | |
| Stan Korducki | | | | |
| Leanne Eby | | | | |
| Tom Kiger | | | | |
| Heather Barnhiser | | | | |
| Sue Moore | | | | |
| Randy Rothenbuhler | | | | |

This resolution is adopted by the majority of the Board. _____ motioned and _____ seconded. Resolution passed/did not pass.

Board Chair

Date