



REQUEST FOR BOARD ACTION

ITEM NO. 24

DATE OF MEETING: October 21, 2013

REQUESTED BY: Glenda Pridgen, Administrative Assistant

SHORT TITLE: Resolution Authorizing Approval of Appointment to the Pender EMS and Fire, Inc. Relief Fund Board and the Pender Memorial Hospital Board.

BACKGROUND: The County Manager/County Clerk advertises vacancies on boards, commissions, committees, task forces, etc. The County Manager/County Clerk serves only clearinghouse functions with respect to the appointment process; no influence is exerted in this role. Commissioners are welcome to recruit applicants, or citizens may apply of their own free will.

Edward Duffield and Joseph Futrell have applied for positions on the Pender EMS and Fire, Inc. Relief Fund Board. There are two positions open for this Board and they have been properly advertised. Mr. Duffield and Mr. Futrell are the only applicants.

Christopher Sikes has applied for a position on the Pender Memorial Hospital Board. There are two positions open on this Board – Districts 2 and 5. Mr. Sikes resides in District 3. The positions have been properly advertised. Mr. Sikes is the only applicant.

SPECIFIC ACTION REQUESTED: To consider a resolution approving appointment to the Pender EMS and Fire, Inc. Relief Fund Board and the Pender Memorial Hospital Board.

COUNTY MANAGER'S RECOMMENDATION:

All appointment authority rests with the Board of Commissioners.

RESOLUTION

NOW THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that the following appointments are hereby made:

_____ is appointed to the Pender EMS and Fire, Inc. Relief Fund Board to serve a one-year term, with term to expire October 20, 2014; and _____ is appointed to the Pender Memorial Hospital Board to serve a three-year term representing District __, with term to expire July 25, 2016.

AMENDMENTS:

MOVED _____ **SECONDED** _____

APPROVED _____ **DENIED** _____ **UNANIMOUS**

YEA VOTES: Brown ___ McCoy ___ Tate ___ Ward ___ Williams ___

George R. Brown, Jr., Chairman 10/21/13
Date

ATTEST 10/21/13
Date

PENDER COUNTY

Application for Appointment to Boards/Commissions/Committees



Appointees to Pender County Boards/Commissions/Committees must be a Pender County resident and must be at least 18 years of age. Please complete this application and return to: Pender County Manager's Office, PO Box 5, Burgaw, NC 28425.

District 1

APPLICANT INFORMATION

Last Name <i>Futrell</i>		First <i>Joseph</i>		M.I. <i>L</i>	Date <i>9-10-13</i>
Physical Address <i>897 Factory Rd</i>				Apartment/Unit #	
City <i>Hampstead</i>		State <i>N.C.</i>		ZIP <i>28443</i>	
Mailing Address (if different from above)					
City		State		ZIP	
Home Phone <i>910-270-3197</i>		Work Phone <i>N/A</i>		E-mail Address 1 <i>Sheephead JF@Yahoo.com</i>	
Fax Number				E-mail Address 2	
Board Interest(s) <i>To be able to help the members when they need it</i>					
How long have you been a resident of Pender County? <i>44 years</i>					

EDUCATION

High School		Location			
From	To	Did you graduate?	YES	NO	<i>GED</i>
	<i>1963</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
College		Location			
From	To	Did you graduate?	YES	NO	Degree
			<input type="checkbox"/>	<input type="checkbox"/>	
Other		Location			
From	To	Did you graduate?	YES	NO	Degree
			<input type="checkbox"/>	<input type="checkbox"/>	

EMPLOYMENT HISTORY

Current Employment	<i>Ret.</i>	Job Title
Responsibilities		
Previous Employment		Job Title
Previous Employment		Job Title
Previous Employment		Job Title

COMMUNITY INVOLVEMENT

Please list current and past membership in civic or other organizations and offices held:

*American Legion
Fire Dept
Hampstead Baptist Church*

Have you ever served or are you currently a member of any Pender County or other local government board/commission/committee?

YES NO If yes, explain (including length of service).

State reasons why you feel qualified for this appointment(s):
Have Served on Fireman's Relief for about 12yrs

MILITARY SERVICE

Branch	<i>ARMY</i>	Retired <i>22yrs</i>	From	<i>63</i>	To	<i>66</i>
Rank at Discharge	<i>SSG</i>		Type of Discharge (optional) <i>Honorable</i>			

CONFLICTS OF INTEREST

Are you aware of any legal, ethical or personal conflict of interest by serving as a member of this Pender County board/commission/committee?

YES NO If yes, explain.

Is any member of your family employed by Pender County, or currently serving on a board/committee/commission appointed by or affiliated with Pender County?

YES NO If yes, list family member name(s) and position/board or committee(s).

Please add any additional information you would like to share supporting your interest and qualifications for this appointment.
I will do the best job that I can do for this board

DISCLAIMER AND SIGNATURE

NOTE: This information will be used by the Pender County Board of Commissioners in making appointments to Pender County Boards/Commissions/Committees. In the event you are appointed, it may be used as a news release to identify you to the community. This application is considered a public record.

Signature *Joseph L. Tuttle* Date *9-10-13*

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PENDER COUNTY

Application for Appointment to Boards/Commissions/Committees

Appointees to Pender County Boards/Commissions/Committees must be a Pender County resident and must be at least 18 years of age. Please complete this application and return to: Pender County Manager's Office, PO Box 5, Burgaw, NC 28425.

Last Name Sikes		First Christopher		M.I. R	Date 9-24-2013
Physical Address 700 Ridgecrest Lane				Apartment/Unit #	
City Rocky Point		State NC		ZIP 28457	
Mailing Address (if different from above)					
City		State		ZIP	
Home Phone 910-352-6156		Work Phone 910-343-5300		E-mail Address 1 csikes91@gmail.com	
Fax Number				E-mail Address 2	
Board Interest(s) Pender Memorial Hospital Board					
How long have you been a resident of Pender County? 6 years					
High School Laney High School Location Wilmington NC					
From	92	To	96	Did you graduate?	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
College Ashford University		Location Clinton, Iowa			
From	12	To	13	Did you graduate?	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> Degree Heath Care Management
Other University of Florida		Location Gainesville Florida			
From	00	To	04	Did you graduate?	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> Degree Nursing
Current Employment					
US Department of Veterans Affairs		Job Title Telehealth Clinical Coordinator			
Responsibilities Develop polices clinics and programs to support the telemedicine initiative					
Previous Employment					
FlexCare medical Staffing		Job Title RN			
Previous Employment					
NC National Guard		Job Title Aviation Crew Chief			
Previous Employment					
US Army		Job Title Healthcare Specialist			
Please list current and past membership in civic or other organizations and offices held:					
Veterans of Foreign Wars- Department surgeon					
Cape Fear Flying Club- Vice President					
New Hanover County Veterans Counsel- VA Liason					

Pender County
 Application for Appointment to Boards/Commissions/Committees
 Revised 12/2010

Have you ever served or are you currently a member of any Pender County or other local government board/commission/committee?

YES NO If yes, explain (including length of service).

State reasons why you feel qualified for this appointment(s):

I have been involved in healthcare since I graduated from High School in 1996. I have served in various roles within the healthcare field. I want to bring my experience in healthcare to the Pender Memorial Hospital Board. As a citizen of Pender County I have a vested interest in the local healthcare sector. As a member of the Hospital board I would continue to advocate for higher performance standards and ensure that the financial objectives of the Hospital are not only met but exceeded.

Branch	US Army	From	96	To	2000
Rank at Discharge	Sergeant	Type of Discharge (optional)	Honorable		

Are you aware of any legal, ethical or personal conflict of interest by serving as a member of this Pender County board/commission/committee?

YES NO If yes, explain.

Is any member of your family employed by Pender County, or currently serving on a board/committee/commission appointed by or affiliated with Pender County?

YES NO If yes, list family member name(s) and position/board or committee(s).

Christy Sikes, Teacher at Cape Fear Elementary School

Please add any additional information you would like to share supporting your interest and qualifications for this appointment.

I would like to serve the citizens of Pender County by using my education and background in healthcare management. I would like to assist and lead the Pender Memorial Hospital into the new future of healthcare. I would like to see Pender Memorial Hospital grow into a large community hospital offering state of the art medical care to the residents of Pender County.

NOTE: This information will be used by the Pender County Board of Commissioners in making appointments to Pender County Boards/Commissions/Committees. In the event you are appointed, it may be used as a news release to identify you to the community. This application is considered a public record.

Signature  Date 9-24-2013