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**AGENDA ITEM
REQUEST/JUSTIFICATION FORM**

(To be completed by requesting Department)
Forward all requests to Sharon Bourke, LC2 Civic Center
**DEADLINE SUBMITTAL IS 3:00 P.M. WEDNESDAY
BEFORE THE TUESDAY MEETING**

Agenda item: Public Hearing
(i.e. Consent/Recognition-Proclamation/Presentation/Public Hearing/Committee, etc.)
Date to be on agenda: June 17, 2014

Exact wording to be used for the agenda: Resolution to approve the
reappointment of Kathleen A. Rossitto, 10001 North 72nd Street, Omaha, NE
68122, as Trustee for Hospital Authority No. 1 of Douglas County, Nebraska.

Action requested: Receive any written comments/objections filed with the
County Clerk's office; Approve Resolution.

Amount requested: n/a Object Code: n/a

Is item in current year's budget? n/a Yes No

Does this item commit funds in future years? Yes No X

If yes, explain: n/a

If an agreement or contract, has the County Attorney
reviewed and approved? n/a Yes No

Previous action taken on this item, if any: Set public hearing on June 3,
2014.

Recommendations and rationale or action: Comply with state statute.

Will anyone speak on behalf of this item, if so who? Virgil K. Johnson,
Erickson/Sederstrom

If this is a rush agenda item, please explain why: n/a

Submitted by (Name & Dept.): Thomas F. Cavanaugh, County Clerk Ext. 6767

Date submitted: June 11, 2014

List Attachments: Petition; Resolution; Publication
(Attach resolution and all pertinent documentation; i.e. contract, agreement, memorandums, etc.)

Certified resolutions can be obtained at the County Clerk's website:
<http://www.douglascountyclerk.org/county-board-records/search-for-resolutions>

<i>Completed by receiving office</i>		
Received in Administrative Office:	Date	Time

XXXX
XXXX

**AGENDA ITEM
REQUEST/JUSTIFICATION FORM**
(To be completed by requesting Department)
Forward all requests to Sharon Bourke, LC2 Civic Center
**DEADLINE SUBMITTAL IS 3:00 P.M. WEDNESDAY
BEFORE THE TUESDAY MEETING**

Agenda item: Consent Item
(i.e. Consent/Recognition-Proclamation/Presentation/Public Hearing/Committee, etc.)
Date to be on agenda: June 3, 2014

Exact wording to be used for the agenda: Set Public Hearing date of Tuesday, June 17, 2014 at 9:00 a.m. for Resolution to approve the reappointment of Kathleen A. Rossitto, 10001 North 72nd Street, Omaha, NE 68122, as Trustee for Hospital Authority No. 1 of Douglas County, Nebraska.

Action requested: Set public hearing date.

Amount requested: none Object Code: n/a

Is item in current year's budget? n/a Yes No

Does this item commit funds in future years? Yes No X

If yes, explain: n/a

If an agreement or contract, has the County Attorney reviewed and approved? Yes No

Previous action taken on this item, if any: none

Recommendations and rationale or action: Comply with state statute.

Will anyone speak on behalf of this item, if so who? Virgil K. Johnson, Erickson Sederstrom, P.C.

If this is a rush agenda item, please explain why: n/a

Submitted by (Name & Dept.): Thomas F. Cavanaugh, County Clerk Ext. 6767

Date submitted: May 28, 2014

List Attachments: Memo, petition, schedule, publication documents, resolution
(Attach resolution and all pertinent documentation; i.e. contract, agreement, memorandums, etc.)

Certified resolutions can be obtained at the County Clerk's website:
<http://www.douglascountyclerk.org/county-board-records/search-for-resolutions>

Completed by receiving office	Received in Administrative Office:	Date	<u>5/28/14</u>	Time
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BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA

Resolved

WHEREAS:

The Hospital Authorities Act, Sections 23-343.74 to 23.343.120 Reissue Revised Statutes of Nebraska provides among other things, for the Douglas County Board to establish a Hospital Authority.

Petitions have been filed nominating Kathleen A. Rossitto, 10001 North 72nd Street, Omaha, NE 68122 for reappointment of a term of six (6) years, commencing June 17, 2014 through June 17, 2020, or until such time as a successor has been appointed and qualified.

The statutory requirements of the Hospital Authorities Act have been complied with as to Notice and Hearing.

It is in the best interest of the citizens of Douglas County that Kathleen A. Rossitto, 10001 North 72nd Street, Omaha, NE 68122 be reappointed to serve on the Board of Trustees of Hospital Authority No. 1 of Douglas County, Nebraska.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DOUGLAS COUNTY, NEBRASKA, that Patricia J. Trusty be appointed to serve a six (6) year term on the Board of Trustees of Hospital Authority No. 1 of Douglas County, Nebraska, or until such time as a successor has been appointed and qualified.

Dated this 17th day of June, 2014.

RECEIVED ERICKSON | SEDERSTROM

ATTORNEYS AT LAW

2014 MAY 16 P 4: 26

VIRGIL K. JOHNSON

THOMAS F. CAVANAUGH
CLERK/COMPTROLLER
DOUGLAS COUNTY, NE

330 REGENCY PARKWAY DRIVE, SUITE 100
OMAHA, NEBRASKA 68114-3761
TELEPHONE (402) 397-2200
FACSIMILE (402) 390-7130

(402) 390-7104
vjoh@eslaw.com

May 16, 2014

Ms. Sheri Larsen
Douglas County Clerk's Office
Omaha-Douglas Civic Center
1819 Farnam Street
Omaha, NE 68183

RE: Hospital Authority No. 1
Our File No.: 01325.022906

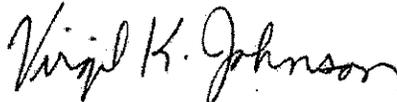
Dear Ms. Larsen:

Enclosed is the Petition for Reappointment for Kathleen A. Rossitto to the Board of Trustees of Hospital Authority No. 1 of Douglas County, Nebraska.

I would appreciate your assistance in preparing the necessary notice and setting the matter for hearing.

Please feel free to contact my secretary, Connie Bitzes (384-6895), or me if you have any questions.

Sincerely,



Virgil K. Johnson

VKJcsb
Enclosure

MEMORANDUM

To: Virgil K. Johnson
FROM: Andrew Galvin
DATE: May 16, 2014
RE: Petition for Reappointment to the Board of Trustees of Hospital Authority No. 1 of Douglas County, Nebraska for Kathleen A. Rossitto

Attached is a schedule (2 pages) describing the verification of signatures on the Petition for Reappointment to the Board of Trustees of Hospital Authority No. 1 of Douglas County, Nebraska (the "Petition") for Kathleen A. Rossitto delivered to the Douglas County Clerk on Friday, May 16, 2014. Section 23-3591 of the Nebraska Hospital Authorities Act requires that candidates for appointment to the board of trustees of a hospital authority "be nominated by petitions signed by not less than twenty-five electors residing within the boundaries of the authority."

I have verified that 26 of the 28 signatories to the Petition are active electors on the Voter Registration records maintained by the office of the Douglas County Election Commission. I have also made a comparison of the addresses of the 26 electors appearing on the Petition to the addresses appearing on the official Voter Registration records and found them each to be in agreement. Furthermore, I have confirmed that the addresses of the 26 electors listed on the Petition are located within the boundaries of Hospital Authority No. 1 of Douglas County, Nebraska.

SCHEDULE

All of the signatures and addresses appearing on the foregoing Petition for Reappointment to the Board of Trustees of Hospital Authority No. 1 of Douglas County, Nebraska for Kathleen A. Rossitto (the "Petition") have been compared with information appearing on the official Voter Registration records maintained by the office of the Douglas County Election Commission. Also a comparison of the addresses appearing on the Petition to the addresses appearing on the official Voter Registration records was done, together with a comparison of the addresses appearing on the Petition to the boundaries of Hospital No. 1 of Douglas County, Nebraska (the "Authority").

As a result of the verification, it is hereby confirmed that the results are as follows:

Total number of signatures appearing on the Petition: 28

Total number of valid signatures: 26

	Name of Petitioner	Address of Petitioner	Voter Registration No.
1.	Gary Fead	4709 Parkview Drive Omaha, NE 68134	2494602
2.	Bill West	5803 Whitmore Street Omaha, NE 68152	2559265
3.	Brittany Dosen	7033 North 79 th Court Omaha, NE 68122	2439630
4.	Luke Krizek	11110 Curtis Avenue Omaha, NE 68164	(Not Registered)
5.	Donna M. Garst	11216 North 36 th Street Omaha, NE 68112	2247270
6.	Jacinth M. Montez	6807 North 65 th Avenue Omaha, NE 68152	2539498
7.	Damian J. Montez	6807 North 65 th Avenue Omaha, NE 68152	2571691
8.	Angela K. Hildenbrandt	8135 Potter Street Omaha, NE 68122	2635324
9.	Mary Peak-Gregory	4514 Laurel Avenue Omaha, NE 68104-1460	2349543
10.	Charlotte Hampton	3922 North 67 th Omaha, NE 68104	(Not Registered)
11.	Michala Witas	7816 King Street Omaha, NE 68122	1237061
12.	Katy Flores	4404 North 91 st Omaha, NE 68134	2376236
13.	Gary Flores	6906 North 65 th Avenue Omaha, NE 68152	2267687
14.	Domini Summers	6706 North 89 th Court #C Omaha, NE 68122	2398392

15.	Amy J. Jones	6405 Jaynes Street Omaha, NE 68104	3223530
16.	Kim Eccleston	5825 Erksine Street Omaha, NE 68104	3297090
17.	Kinyarie Dethloff	8920 North 83 rd Street Omaha, NE 68122	2585461
18.	Mike Jones	6405 Jaynes Street Omaha, NE 68104	2556506
19.	Susan A. Fead	4709 Parkview Drive Omaha, NE 68134	2266526
20.	Jolec Craig	5948 North 108 th Ave. Cir. Omaha, NE 68164	2547142
21.	Ronald L. Moderou	11029 Taylor Street Omaha, NE 68164	2540812
22.	Philip G. Sweeney	3162 Belvedere Blvd. Omaha, NE 68111	2351137
23.	Rachiel Overman	9241 Spaulding Street Omaha, NE 68134	2577180
24.	Lisa Elliott	7350 North 89 th Avenue Omaha, NE 68122	2238600
25.	Janet Nipper	9110 Maplewood Blvd. Omaha, NE 68134	2519688
26.	Kim Lausterer-Moreland	3033 Whitmore Street Omaha, NE 68112	2518150
27.	Deborah Hubbs	6011 North 109 th Street Omaha, NE 68164	2234992
28.	Ed Hubbs	6011 North 109 th Street Omaha, NE 68164	3372805

**PETITION FOR REAPPOINTMENT TO THE BOARD OF TRUSTEES
OF HOSPITAL AUTHORITY NO. 1 OF DOUGLAS COUNTY, NEBRASKA**

TO: The Board of County Commissioners of Douglas County, Nebraska

We, the undersigned, duly qualified electors residing within the boundaries of Hospital Authority No. 1 of Douglas County, Nebraska, and residing at the addresses set opposite our respective names, do hereby request that the name of Kathleen A. Rossitto, 10001 North 72nd Street, Omaha, Nebraska 68122, be considered for reappointment on the Board of Trustees of Hospital Authority No. 1 of Douglas County, Nebraska, to serve until her successor is appointed and has qualified. We further certify that we know her to be an elector residing within the boundaries of said Hospital Authority and well qualified in our judgment for the duties of said office.

	<u>DATE</u>	<u>NAME</u>	<u>ADDRESS</u>
1.	4/22/14	Gay Carl	4709 Parkview Dr 68134
2.	4/21/14	Bill Wess	5803 Whitmore St 68152
3.	4/21/14	Brittany Dosen	7033 N. 74th Ct 68122
4.	4/21/14	Loise Krizek	11110 Curtis Ave. 68164
5.	4/21/14	Donna M. Gaest	11216 N. 36 Street 68112
6.	4/21/14	Janice M. Merten	6807 N. 105th Ave 68152
7.	4/22/14	Ramon J. Montz	6807 N. 65th Ave 68152
8.	4/22/14	Angelak Niederbradt	8135 Potter St, 68122
9.	4/22/14	Mary Peak-Gagan	4514 Laurel Ave 68104-1466
10.	4/22/14	Charlotte Hampton	3922 No 67th 68104
11.	4/25/14	Michal Wite	7816 King St. 68122

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|-----|---------|--------------------------------|---|
| 12. | 4/25/14 | XXXX | 4404 N 91 st , 68134 |
| 13. | 4/25/14 | Ray of Lane | 6906 N 65 Ave, 68152 |
| 14. | 4/25/14 | Romina Summers | 6700 N. 88 th C + C 68122 |
| 15. | 4/28/14 | Ann Jones | 6405 Jaynes St 68104 |
| 16. | 4/29/14 | Kim Fickel | 5825 Erskine St 68104 |
| 17. | 4/29/14 | Suzanne Yemhoff | 8920 N 83 rd St 68122 |
| 18. | 5/5/14 | Mule Jones | 6405 Jaynes St 68104 |
| 19. | 5/7/14 | Suzana Fead | 4709 Parkview Drive 68134 |
| 20. | 5/7/14 | Jill Grace | 5948 N. 108 th Ave. Cir. 68164 |
| 21. | 5/7/14 | Ronald J. Nelson | 11029 TAYLOR ST. 68164 |
| 22. | 5/7/14 | Phillip | 3162 Belvedere Blvd 68111 |
| 23. | 5/7/14 | Rachael Brennan | 9241 Spaulding St 68134 |
| 24. | 5/7/14 | Donna Elliott | 7350 N 89 th Ave 68122 |
| 25. | 5/7/14 | Ganthe Nipper | 9110 Maplewood Blvd 68134 |
| 26. | 5/13/14 | Don Leuston-Morland | 3033 Whitmore St, Omaha NE 68112 |
| 27. | 5/13/14 | Deborah Hubler | 6011 N. 109 th St Omaha NE 68164 |
| 28. | 5-13-14 | Ed Hubler | 6011 N. 109 Street Omaha 68164 |
| 29. | | | |
| 30. | | | |
| 31. | | | |

**NOTICE OF HEARING REGARDING
HOSPITAL AUTHORITY NO. 1 OF
DOUGLAS COUNTY, NEBRASKA**

Notice is hereby given that the Douglas County Board of Commissioners will hold a public hearing on Tuesday, June 17, 2014, at 9:00 a.m. in the Legislative Chambers of the Omaha-Douglas Civic Center, 1819 Farnam Street, Omaha, Nebraska, and will consider the petition filed with the Douglas County Clerk on the 16th day of May, 2014, for appointment to the Board of Trustees of Hospital Authority No. 1 of Douglas County, Nebraska. Said petition requests consideration of the appointment of Kathleen A. Rossitto, 10001 North 72nd Street, Omaha, NE 68122 to the Board of Trustees Hospital of Authority No. 1 of Douglas County, Nebraska, to serve until a successor is appointed and has qualified.

Notice is further given that at said hearing, any objections to the proposed trustees for appointment/re-appointment to the Board of Trustees of Hospital Authority No. 1 of Douglas County, Nebraska, will be heard by the Board of Commissioners. Written objections from electors residing within the boundaries of Hospital Authority No. 1 may be filed with the Douglas County Clerk through September 13, 2014.

Please publish: June 4, 2014 and June 11, 2014.



THOMAS F. CAVANAUGH

DOUGLAS COUNTY CLERK / COMPTROLLER

KATHLEEN A. HALL

CHIEF DEPUTY DOUGLAS COUNTY CLERK

FAX TRANSMISSION

THE FOLLOWING IS A FAX TRANSMISSION FROM FAX NUMBER (402) 444-6456

PLEASE CONTACT (402) 444-6762 IMMEDIATELY IF NOT WELL RECEIVED.

DATE: 5/28/2014

TO: Daily Record
Attn: Mary

FROM: Douglas County Clerk's office
Ellon (402) 444-6764

SUBJECT: Publication - Hospital Authority I

NUMBER OF PAGES FOLLOWING: 1

TRANSMISSION VERIFICATION REPORT

TIME : 05/28/2014 12:22
NAME :
FAX :
TEL :
SER. # : BROH6J526435

DATE, TIME	05/28 12:21
FAX NO. /NAME	94023452351
DURATION	00:00:47
PAGE(S)	02
RESULT	OK
MODE	STANDARD