



## Legislation Details (With Text)

<b>File #:</b>	R2018-120	<b>Version:</b>	1
<b>Type:</b>	Resolution	<b>Status:</b>	Consent Agenda
<b>File created:</b>	10/25/2018	<b>In control:</b>	City Council
<b>On agenda:</b>	11/6/2018	<b>Final action:</b>	
<b>Title:</b>	Consider approving Resolution No. 2018-120 reappointing Dr. Paul Lonquist and appointing Cristal Retana to serve as the City of Farmers Branch appointees to the Metrocrest Hospital Authority Board of Directors; and take appropriate action.		
<b>Sponsors:</b>	Angela Kelly, City Secretary		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Resolution No. 2018-120, 2. Letter Requests and Biography		

Date	Ver.	Action By	Action	Result
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**Consider approving Resolution No. 2018-120 reappointing Dr. Paul Lonquist and appointing Cristal Retana to serve as the City of Farmers Branch appointees to the Metrocrest Hospital Authority Board of Directors; and take appropriate action.**

### BACKGROUND:

The Metrocrest Hospital Authority is governed by a Board of Directors (Board) consisting of ten (10) members. The Board elects the members for Places 5, 6, 7, and 8 and the City Council of the City of Farmers Branch confirms the appointments by passage of a resolution. Below is a list of current and proposed appointments. The City Council will review Place 6, to reappoint Dr. Paul Lonquist, and Place 8, to make a new appointment of Cristal Retana to the Board.

### Metrocrest Hospital Authority Board

Place 5 - Craig Greenway (Term Expires 12/1/19)

*\*Place 6 - Dr. Paul Lonquist (Term Expires 12/1/18)*

Place 7 - Vacant (Term Expires 12/1/19)

*\*Place 8 - Vacant (Term Expires 12/1/18) New applicant Cristal Retana is seeking appointment.*

### DISCUSSION:

The term for Board of Director Place 6 and Place 8 is expiring December 1, 2018. Dr. Paul Lonquist who currently serves in Place 6 wishes to serve another term. Applicant Cristal Retana is seeking a new appointment to Place 8. Board Members serve two-year terms with no term limits.

### RECOMMENDATION:

City Administration recommends City Council approve Resolution No. 2018-120 reappointing Dr. Paul Lonquist to Place 6 and Cristal Retana to Place 8, to serve the City of Farmers Branch as appointees to the Metrocrest Hospital Authority Board of Directors for a term ending December 1, 2020.

### ATTACHMENTS:

1. Resolution No. 2018-120
2. Letter Requests and Biography