

Item Title: Consideration of an Amendment of the 2017 Board of Commissioners Committee Structure

Specific Action Requested:

That the Board of Commissioners appoints a Primary and Alternate Commissioner for the Alliance Behavioral Healthcare Board.

Item Summary:

The Board of Commissioners adopted the 2017 Board of Commissioner Committee Structure at the January 17, 2017 meeting. Commissioner Burns was appointed as the Primary Member to the Alliance Behavioral Healthcare Committee and Commissioner Ford the Alternate. It has been determined that there is a conflict of interest for Commissioner Burns to serve on the Alliance Board. The Commissioners are asked to appoint a Primary and Alternate member to the Committee Structure for the Alliance Behavioral Healthcare Board. According to the Alliance By-Laws, the Primary member will have voting privileges and will attend closed sessions of the Alliance Board. The Alternate member does not have voting privileges and will not attend closed sessions.

Attachments:

1. 2017 Board of Commissioners' Committee Structure