

NCR 1

Office of the President
April 6, 2004

Members, Board of Trustees:

APPOINTMENT TO UNIVERSITY HOSPITAL OF THE
ALBERT B. CHANDLER MEDICAL CENTER, INC.
BOARD OF DIRECTORS

Recommendation: that Barbara S. Young be appointed a member of the Board of Directors of the University Hospital of the Albert B. Chandler Medical Center, Inc. effective April 6, 2004.

Background: The Bylaws of the University Hospital corporation require that its Board of Directors consist of five (5) members appointed by the Board of Trustees from among their number. Ms. Young will replace Mr. Steve Reed.

Action taken: Approved Disapproved Other _____