

# NCR 1

Office of the President  
December 14, 2004

Members, Board of Trustees:

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

Recommendation: that the Board of Trustees approve the appointments of Mira Ball and Marianne Smith Edge as members of the Board of Directors of the University Hospital of the Albert B. Chandler Medical Center, Inc. effective December 14, 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. Ball and Ms. Smith Edge will replace Robert Meriwether and Marian Sims.

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Action taken:     Approved     Disapproved     Other \_\_\_\_\_