

RESOLUTION # _____

**RESOLUTION APPOINTING A MEMBER TO THE LARAMIE COUNTY HOSPITAL
BOARD OF TRUSTEES**

BE IT RESOLVED by the governing body of Laramie County, Wyoming,
_____ shall be and is hereby appointed as a member of the Laramie County
Hospital Board of Trustees to perform the duties of said Board according to law to complete the
vacancy of Bill Larson's five-year term which will expire June 30, 2020.

PRESENTED, READ AND ADOPTED this ____ day of September, 2019.

BOARD OF LARAMIE COUNTY COMMISSIONERS

Linda Heath, Chairman

ATTEST:

Debra Lee, Laramie County Clerk

Reviewed and approved as to form:



Laramie County Attorney's Office

OATH OF APPOINTMENT

THE UNDERSIGNED does solemnly swear (or affirm) to honor and sustain the
constitution of the United States, the constitution of the State of Wyoming, and to faithfully,
honestly and impartially discharge all duties as a member of the Laramie County Hospital Board
of Trustees.

LARAMIE COUNTY HOSPITAL BOARD OF
TRUSTEES

Signature

Date

Witness

Date

William "Bill" Larson
4605 Big Sur Avenue
Cheyenne, WY 82009

August 22, 2019

Ms. Linda Heath, Chairman
Laramie County Commissioners
310 W. 19th Street
Cheyenne, WY 82001

RE: Resignation from the Cheyenne Regional Medical Center's Board of Trustees

Dear Chairman Heath:

This is notification of my resignation effective September 1, 2019. It has been not only a privilege but an honor to have served on CRMC's Board of Trustees over the past 9 years. I would like to give thanks to our Executive Team, our doctors, our nurses and the entire staff at CRMC. I would like to add a special thanks to the Foundation staff and Board of Directors and a very, very special thanks to the Volunteers for the time and effort they have given to CRMC. Thanks to Molly Bridenstine for her support, efforts and guidance in my past 9 years serving as Trustee at CRMC.

Sincerely,



William "Bill" Larson

cc: Jean Halpern, MD, President
Cheyenne Regional Medical Center Board of Trustees