

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 for a five-year
term expiring June 30, 2024.

PRESENTED, READ AND ADOPTED this _____ day of June, 2019.

BOARD OF LARAMIE COUNTY COMMISSIONERS

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



**DIGESTIVE HEALTH
ASSOCIATES**
of Cheyenne

April 5, 2019

County Commissioners
310 W. 19th Street; Suite #320
Cheyenne, WY 82001

Dear Honorable Commissioners:

It is with gratitude that I have been able to serve on the CRMC Board of Trustees. For the past 2½ years, I have seen remarkable changes at our hospital – changes in the CEO, the MSA with the University of Colorado, and the outstanding job that Patrick Madigan has done to increase our financial position. There have been changes in the makeup of the Board as well.

Please accept this letter as my formal request to be reappointed as a Trustee to the Board of CRMC. I feel that my duty is to serve you and the people of Laramie County in any and every way that I am able.

Thank you for your consideration.

Sincerely,

Kenneth R. Kranz, M.D.