

**HSLI**  
**Summer Board Meeting**  
**Nominating Committee Report**  
**June 28, 2018**

**Treasurer:**

The office of Treasurer is the only office open for election/re-election in the fall of 2018. It is a two-year term, eligible for re-election one time.

**Incumbent:**

Laura Wimmer is serving her first elected term, which makes her eligible for one additional 2-year term. Laura is willing to run for re-election as Treasurer for the 2018-2019 term.

**Ballot / Voting Schedule:**

The ballots will be made available to the voting membership via a Survey Monkey election at least 6 weeks prior to the Annual Meeting, or by August 17, 2018. The election will should end by September 14<sup>th</sup>, since the annual business meeting is on September 28<sup>th</sup> this year.

Respectfully Submitted,

Molly Horio, Chair ( [molly.a.horio@osfhealthcare.org](mailto:molly.a.horio@osfhealthcare.org) )

HSLI Nominating Committee