

FORREST COUNTY, MISSISSIPPI
FACT SHEET AND BOARD ORDER

AGENDA ITEM NO.

56

DATE

February 7, 2005

INTRODUCED BY

Mike Sumrall, County Administrator

BRIEF TITLE

Appointment - Forrest General Hospital Board of Trustees (Reginald Woullard to Replace Rev. R. W. Woullard)

EXHIBITS FOR REVIEW

RECOMMENDATION (exact wording for Agenda)

Approve appointment of Reginald Woullard to the Forrest General Hospital Board of Trustees to fill the unexpired term of Rev. R. W. Woullard, to expire on June 6, 2007.

BOARD ACTION

Approved

Rejected

Information only

No Action

Amended to read as follows:

MOTION MADE BY

Charles Marshall

SECONDED BY

Lynn Cartlidge

MEMBERS VOTED:

DAVID ALLEN

YES

NO

ABSTAIN

ABSENT

CHARLES MARSHALL

YES

NO

ABSTAIN

ABSENT

LYNN CARTLIDGE

YES

NO

ABSTAIN

ABSENT

RODERICK WOULLARD

YES

NO

ABSTAIN

ABSENT

BILLY HUDSON

YES

NO

ABSTAIN

ABSENT

SO ORDERED AND APPROVED On this the

7th

day of

February

, 2005

FORREST COUNTY, MISSISSIPPI
FACT SHEET AND BOARD ORDER

AGENDA ITEM NO. 46 DATE May 7, 2007

INTRODUCED BY _____

BRIEF TITLE Appointment - Forrest General Hospital Board of Trustees (Reginald Woullard)

EXHIBITS FOR REVIEW _____

RECOMMENDATION (exact wording for Agenda)

Approve re-appointment of Reginald Woullard to the Forrest General Hospital Board of Trustees for a five (5) year term, commencing June 6, 2007 and ending June 6, 2012.

BOARD ACTION Approved Rejected
 Information only No Action

Amended to read as follows:

MOTION MADE BY Lynn Cartlidge SECONDED BY Roderick Woullard

MEMBERS VOTED:
DAVID ALLEN YES NO ABSTAIN ABSENT
CHARLES MARSHALL YES NO ABSTAIN ABSENT
LYNN CARTLIDGE YES NO ABSTAIN ABSENT
RODERICK WOULLARD YES NO ABSTAIN ABSENT
BILLY HUDSON YES NO ABSTAIN ABSENT

SO ORDERED AND APPROVED On this the 7th day of May, 2007

**FORREST COUNTY, MISSISSIPPI
FACT SHEET AND BOARD ORDER**

AGENDA ITEM NO. 37 DATE June 7, 2010

INTRODUCED BY Betty Carlisle, County Administrator

BRIEF TITLE Appointment - Forrest General Hospital Board of Trustees (Dr. Marcus L. Hogan)

EXHIBITS FOR REVIEW _____

RECOMMENDATION (exact wording for Agenda)

Authorize the appointment of Dr. Marcus L. Hogan to replace George Boone, to the Forrest General Hospital Board of Trustees for a five (5) year term, effective June 6, 2010, to expire June 7, 2015.

BOARD ACTION Approved Rejected
 Information only No Action

Amended to read as follows:

After a 10 minute recess, Mr. David Hogan, President, excused himself and left the room, at which time the Board Members, with Mr. Roderick Woullard, Vice President presiding as President, and minus Mr. Cartlidge, voted to appoint Dr. Marcus L. Hogan to the Forrest General Hospital Board of Trustees for a five (5) year term, effective June 6, 2010, to expire June 7, 2015, to replace George Boone.

MOTION MADE BY Chris Bowen SECONDED BY Roderick Woullard

MEMBERS VOTED:

DAVID HOGAN	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input checked="" type="checkbox"/> ABSENT
CHARLES MARSHALL	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input checked="" type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
LYNN CARTLIDGE	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input checked="" type="checkbox"/> ABSENT
RODERICK WOULLARD	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
CHRIS BOWEN	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT

SO ORDERED AND APPROVED On this the 7th day of June, 2010

Consider appointments for the "At Large" (previous appointee Brad Brian), and the District 4 (previous appointee Rev. Reginald Woullard) positions on the Forrest General Hospital Board of Trustees, commencing June 6, 2012 and ending June 6, 2017, both for a five (5) year term.

TAKEN UNDER ADVISEMENT ON MAY 7, 2012.

BOARD ACTION

Approved

Rejected

Information only

No Action

Amended to read as follows:

Re-appointed Brad Brian to the At Large, and Rev. Reginald Woullard to the District 4 positions on the Forrest General Hospital Board of Trustees.

MOTION MADE BY Roderick Woullard

SECONDED BY Burkett Ross

MEMBERS VOTED:

DAVID HOGAN	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
CHARLES MARSHALL	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
BURKETT ROSS	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
RODERICK WOULLARD	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
CHRIS BOWEN	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT

SO ORDERED AND APPROVED On this the 10th day of May, 2012

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Consider appointments for the "At Large" (previous appointee Brad Brian), and the District 4 (previous appointee Rev. Reginald Woullard) positions on the Forrest General Hospital Board of Trustees, commencing June 6, 2012 and ending June 6, 2017, both for a five (5) year term.

BOARD ACTION

- Approved Rejected
 Information only No Action

Amended to read as follows:

TAKEN UNDER ADVISEMENT.

MOTION MADE BY Charles Marshall

SECONDED BY Roderick Woullard

MEMBERS VOTED:

DAVID HOGAN	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
CHARLES MARSHALL	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
BURKETT ROSS	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
RODERICK WOULLARD	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
CHRIS BOWEN	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT

SO ORDERED AND APPROVED On this the 7th day of May, 2012

FACT SHEET AND BOARD ORDER

AGENDA ITEM NO. 11 DATE May 20, 2015

INTRODUCED BY Betty Carlisle, County Administrator

BRIEF TITLE Re-Appointment - Forrest General Hospital Board of Trustees (Dr. Marcus L. Hogan)

EXHIBITS FOR REVIEW _____

RECOMMENDATION (exact wording for Agenda)
Approve and authorize the re-appointment of Dr. Marcus L. Hogan to the Forrest General Hospital Board of Trustees for a five (5) year term, effective June 6, 2015, to expire June 7, 2020.

BOARD ACTION Approved Rejected
 Information only No Action

Amended to read as follows:

MOTION MADE BY Chris Bowen SECONDED BY Burkett Ross

MEMBERS VOTED:
DAVID HOGAN YES NO ABSTAIN ABSENT
CHARLES MARSHALL YES NO ABSTAIN ABSENT
BURKETT ROSS YES NO ABSTAIN ABSENT
RODERICK WOULLARD YES NO ABSTAIN ABSENT
CHRIS BOWEN YES NO ABSTAIN ABSENT

SO ORDERED AND APPROVED On this the 20th day of May, 2015

FORREST GENERAL HOSPITAL BOARD OF TRUSTEES

<u>Name</u>	<u>Expiration</u>
Dr. Marcus L. Hogan 123 Bedford Road Hattiesburg, MS 39402	6-7-15
Richard W. Preusch 109 Hillendale Drive Hattiesburg, MS 39402	6-6-16
Charles Bolton Post Office Box 747 Hattiesburg, MS 39403-0747	6-6-16
Rev. Reginald Woullard 557 Nellwood Drive Hattiesburg, MS 39402	6-6-17
Amy Arrington 14 Amen Corner Hattiesburg, MS 39401	6-6-17
Lynn Cartlidge 202 Pine Ridge Drive Petal, MS 39465	6-6-18
John M. Keene 619 Eatonville Road Hattiesburg, MS 39401	6-7-19

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FACT SHEET AND BOARD ORDER

AGENDA ITEM NO.

3

DATE

January 20, 2016

INTRODUCED BY

Betty Carlisle, County Administrator

BRIEF TITLE

Resignation - Dr. Marcus L. Hogan (Forrest General Hospital Board of Trustees)

EXHIBITS FOR REVIEW

RECOMMENDATION (exact wording for Agenda)

Accept the resignation of Dr. Marcus L. Hogan from the Forrest General Hospital Board of Trustees.

BOARD ACTION

Approved

Rejected

Information only

No Action

Amended to read as follows:

Supervisor Hogan recused himself.

MOTION MADE BY

Burkett Ross

SECONDED BY

Roderick Woullard

MEMBERS VOTED:

DAVID HOGAN	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input checked="" type="checkbox"/> ABSENT
CHARLES MARSHALL	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input checked="" type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
BURKETT ROSS	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
RODERICK WOULLARD	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
CHRIS BOWEN	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT

SO ORDERED AND APPROVED On this the 20th day of January, 2016

FORREST COUNTY, MISSISSIPPI
FACT SHEET AND BOARD ORDER

AGENDA ITEM NO. 4 DATE January 20, 2016
INTRODUCED BY Betty Carlisle, County Administrator
BRIEF TITLE Appointment - Forrest General Hospital Board of Trustees (Dr. Marcus L. Hogan)

EXHIBITS FOR REVIEW _____

RECOMMENDATION (exact wording for Agenda)

Approve and authorize the appointment of Dr. Marcus L. Hogan to the Forrest General Hospital Board of Trustees, for the remainder of the five (5) year term, ending June 7, 2020.

BOARD ACTION

Approved Rejected
 Information only No Action

Recommended to read as follows:
Supervisor Hogan recused himself and returned after the vote.

MOTION MADE BY Burkett Ross SECONDED BY Roderick Woullard

MEMBERS VOTED:

DAVID HOGAN	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input checked="" type="checkbox"/> ABSENT
CHARLES MARSHALL	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input checked="" type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
BURKETT ROSS	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
RODERICK WOULLARD	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
CHRIS BOWEN	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT

SO ORDERED AND APPROVED On this the 20th day of January, 2016

FORREST COUNTY, MISSISSIPPI
FACT SHEET AND BOARD ORDER

AGENDA ITEM NO. 6 DATE January 20, 2016
INTRODUCED BY Betty Carlisle, County Administrator
BRIEF TITLE Appointment - Forrest General Hospital Board of Trustees (Rev. Reginald Woullard)

EXHIBITS FOR REVIEW _____

RECOMMENDATION (exact wording for Agenda)

Approve and authorize the appointment of Rev. Reginald Woullard to the Forrest General Hospital Board of Trustees, for the remainder of the five (5) year term, ending June 6, 2017. ("At Large" - District 4 Position)

BOARD ACTION

Approved Rejected
 Information only No Action

Recommended to read as follows:

Supervisor Woullard recused himself and returned after the vote.

MOTION MADE BY Burkett Ross SECONDED BY David Hogan

MEMBERS VOTED:

DAVID HOGAN	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
CHARLES MARSHALL	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input checked="" type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
BURKETT ROSS	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
RODERICK WOULLARD	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input checked="" type="checkbox"/> ABSENT
CHRIS BOWEN	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT

SO ORDERED AND APPROVED On this the 20th day of January, 2016

David Miller

From: Tom Hood
Sent: Wednesday, January 20, 2016 6:50 PM
To: woullard03@hotmail.com
Subject: Ethics Opinion

Mr. Woullard, the opinion linked below relates to the appointment of an alderman's spouse to the municipal housing authority and is very similar to your question regarding appointment of a supervisor's brother to a community hospital board. Based on this opinion it appears a supervisor's brother could be appointed to a hospital board and accept payment for service on that board as long as his brother fully recuses himself from the appointment made by the other members of the board of supervisors.

Please be advised that the opinion you called about, Advisory Opinion No. 15-071-E, was not requested from Forrest County and did not involve a community hospital board. That opinion also did not ask whether the other board members could appoint one supervisor's relative.

You are welcome to request an opinion yourself on the precise question you called about today. Please let me know if I can provide any additional information or assistance.

[http://www.ethics.state.ms.us/ethics/ethics.nsf/OpinionsByDocId/410B8BEB8E5903D4862572B900625DE0/\\$file/07032.pdf](http://www.ethics.state.ms.us/ethics/ethics.nsf/OpinionsByDocId/410B8BEB8E5903D4862572B900625DE0/$file/07032.pdf)

Tom Hood
Executive Director
Mississippi Ethics Commission

Notice: This email is not an official written opinion of the Mississippi Ethics Commission or its executive director and does not provide any legal protection from liability. That process is outlined in Section 25-4-17(i)(ii), Miss. Code of 1972, and is further explained at www.ethics.state.ms.us.