FORREST COUNTY, MISSISSIPPI FACT SHEET AND BOARD ORDER

AGENDA ITEM NO.	5	6	DATE _	February 7, 2005
INTRODUCED BY	Mike Sumrall, County	y Administrato	Γ	
BRIEF TITLE				of Trustees (Reginald
EXHIBITS FOR REVIE	w			
RECOMMENDATION	(exact wording for Agend	ia)		
Approve appointment	of Reginald Woullard	to the Forrest	General Hospital I	Board of Trustees to fill
the unexpired term of	Rev. R. W. Wolliard,	to expire on Ju	ile 0, 2007.	
				
	- 1500 -			
BOARD ACTION		X Approved	Rejected	
BOARD ACTION			ily □ No Action	
	•	Haormanon of	lly 110 Action	_
Amended to read as fol	lows:			
				
:				
(
MOTION MADE BY	Charles Marshall	SEC	ONDED BY Lynn	Cartlidge
MEMBERS VOTED:				
DAVID ALLEN	№ YES	□NO	☐ ABSTAIN	ABSENT
CHARLES MARSH	ALL YES	□NO	☐ ABSTAIN	□ ABSENT _
•	E vec	□NO	☐ ABSTAIN	☐ ABSENT
LYNN CARTLIDG	- Pama	_		_
RODERICK WOUL	LARD YES	□NO	☐ AB\$TAIN	□ ABSENT
BILLY HUDSON	▼ YES	□NO	☐ ABSTAIN	ABSENT
SO ORDERED AND A	PPROVED On this the	7th da	y of Februa	, 2005

BOOK 441 PAGE 9365

FORREST COUNTY, MISSISSIPPI FACT SHEET AND BOARD ORDER

AGENDA ITEM NO.		4	6		DATE May 7, 20		
INTRODUCED BY	A	Г.,	C		D	C T	- D : 11
	Appointment - Woullard)	Forrest	Genera	Hospial	Board	OI Truste	es (Reginald
EXHIBITS FOR REVIEW							Assert Survey
	· · · · · · · · · · · · · · · · · · ·						
			****		· · · · · · · · · · · · · · · · · · ·		
Approve re-appointmen	_		o the For	rest Gener	al Hosni	tal Board o	of Trustees for
a five (5) year term, con						331.22330.33.30	A. A

					4		
64-84-84-8-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-							
		*****	WITHIN WATER				
			······································				
BOARD ACTION		⊠ Aj	proved	Re	jected		
		☐ Ini	formation (only 🖺 No	Action		
Amended to read as follow	Bra+						
Vincinged to Lead as India.	·····						
X							
							····
	a somen is a second				-		
			_				
MOTION MADE BY Ly	ın Cartlidge		SE	CONDED B	Y Rod	erick Woulla	rd
MEMBERS VOTED:							
DAVID ALLEN	⊠ Y	ES	□NO	☐ ABS	STAIN	ABS:	ENT
CHARLES MARSHAI	LL XY	ES	□ио	☐ ABS	STAIN	☐ ABS	ENT
LYNN CARTLIDGE	⊠ Y	ES	□NO	□ ABS	STAIN	☐ ABS	ENT
RODERICK WOULL	ARD 🖾 Y	ES	□NO	□ ABS	STAIN	☐ ABS	ENT
BILLY HUDSON	⊠Y	ES	□NO	□ ABS	STAIN	☐ ABS	ENT
SO ORDERED AND API	PROVED On this	the	<u>/th</u> d	lay of	Ma	y,	2007
				0.0			

BOOK 468 PAGE 0689

FURKEST COUNTY, MISSISSIPPI FACT SHEET AND BOARD ORDER

AGENDA ITEM NO.		37	DATE	June 7, 2010
INTRODUCED BY	Betty Carlisle, Con	unty Adminis	rator	
BRIEF TITLE	Appointment - For Hogan)	rrest General	Hospital Board of	Trustees (Dr. Marcus I
EXHIBITS FOR REVIE	w ———	×		
RECOMMENDATION (
	_	•	nlace George Room	e, to the Forrest General
Hospital Board of Trust	ees for a five (5) ye	ar term, effec	ive June 6, 2010, to	expire June 7, 2015.
	7. 72 11 72 10			
BOARD ACTION		☒ Approved	Rejected	
		Information	only No Action	
rnich time the Board resident, and minus	Members, with Mr. Cartlidge, vor d of Trustees for	Ar. Roderick ted to appoi a five (5) vea	Woullard, Vice F nt Dr. Marcus L. ur term, effective J	and left the room, at President presiding as Hogan to the Forrest une 6, 2010, to expire
MOTION MADE BY	hris Bowen	SE	CONDED BY Roderi	ck Woullard
MEMBERS VOTED:			×	
DAVID HOGAN	☐ YES	□NO	ABSTAIN	⋈ ABSENT
CHARLES MARSHAI	L YES	□NO	⊠ ABSTAIN	□ABSENT
LYNN CARTLIDGE	YES	□NO	ABSTAIN	⊠ ABSENT
RODERICK WOULLA	ARD YES	□NO	☐ ABSTAIN	□ ABSENT
CHRIS BOWEN	⊠ YES	□NO	☐ ABSTAIN	ABSENT
SO ORDERED AND APP	ROVED On this the	7th d	ay ofJune	, 2010
			BOOK 514 PAGE	0567

Consider appointments for the (previous appointee Rev. Regin Trustees, commencing June 6,	inald Woullard) positions or	the Forrest Ger	neral Hospital Board of		
TAKEN UNDER ADVISEM	ENT ON MAY	Y 7, 2012.				
		•				
BOARD ACTION	Ø	Approved	Rejected			
Amended to read as follows:		Information only	No Action			
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	SECO	NDED BY Burkett	t Ross		
MEMBERS VOTED:						
DAVID HOGAN	⊠ YES	□NO	□ABSTAIN	□ABSENT		
CHARLES MARSHALL	⊠ YES	□NO	□ABSTAIN	☐ ABSENT		
BURKETT ROSS	⋈ YES	□ио	□ABSTAIN	☐ ABSENT		
RODERICK WOULLARD	X YES	□NO	□ABSTAIN	☐ ABSENT		
CHRIS BOWEN	⋈ YES	□NO	☐ ABSTAIN	☐ ABSENT		
SO ORDERED AND APPROVE	D On this the _	10th day	of May	, 2012		
		BOOK 547	PAGE 0257			

Consider appointments for the (previous appointee Rev. Regin Trustees, commencing June 6, 2	nald Woulla	rd) positions of	on the Forrest Ger	neral Hospital Board of
BOARD ACTION	[☐ Approved	Rejected	
BOARD ACTION		☐ Information on	ly 🛮 No Action	
Amended to read as follows: IAKEN UNDER ADVISEMEN	rr		** 0000m30	

Chaland			5	
MOTION MADE BY Charles Ma	ursnam	SEC	ONDED BY Roderic	ck Woullard
MEMBERS VOTED:	Flund	F1310		
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	7th da	y ofMay	, 2012

BOOK 546 PAGE 0464

FACT SHEET AND BOARD ORDER

AGENDA ITEM NO.			11		D. 1 777		May 20, 2016			
	Betty Carlis	sle, Cou	nty Adminis	trator	DATE	-	May 20, 2015			
RIEF TITLE	Re-Appoint	Re-Appointment - Forrest General Hospital Board of Trustees (Dr. Marcus L. Hogan)								
XHIBITS FOR REVIE	w									
RECOMMENDATION	•		•	T	TT 4 d					
Approve and authorize Board of Trustees for a	e ine re-appo a five (5) vea	imimen ir term.	effective Jun	e 6. 20	Hogan to th	e Forre e June 1	<u>:st General Hospita</u> 7. 2020.			
			····							
s										
, 			_							
BOARD ACTION Approved Rejected										
			☐ Information	only	☐ No Action					
Amended to read as foll	ows:									
1 						_				
	···									
	×									
: 										
	Chris Bowen				5	from The				
MOTION MADE BY	Chiris Boweri		:	ECON	DED BY Bu	Kett Ko:	18			
MEMBERS VOTED	:									
DAVID HOGAN		X YES	DNO □NO		☐ ABSTAIN	•	ABSENT			
CHARLES MARSH	ATT.	▼ YES	S □NO		☐ ABŞTAIN	1	ABSENT			
CIMADES MEMBE										
BURKETT ROSS		X YES	S 🗆 NO		☐ ABSTAIN	l	ABSENT			
RODERICK WOUL	LARD	¥ YES	S □NO		☐ ABSTAIN	(□ ABSENT			
CHRIS BOWEN		⊠ YES	S □NO		□ABSTAIN	1	ABSENT			
		- 43 * **		,		Mav	2815			

BOOK 602 - PAGE $035\overline{4}$

FORREST GENERAL HOSPITAL BOARD OF TRUSTEES

<u>Nama</u>	Expiration
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
Army 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

FOR-GEND BRO

BOOK 602 - PAGE 0355

FACT SHEET AND BOARD ORDER

AGENDA ITEM NO.			<u>3</u>		January 20, 2016	į.
INTRODUCED BY	Betty Carli	sle, County	y Administ	rator		
BRIEF TITLE			() T	gan (Forrest Genera	al Hospital Board of	
EXHIBITS FOR REVIE	w ———					
RECOMMENDATION Accept the resignation		-		Forrest General H	ospital Board of Trus	tees
BOARD ACTION		<u> </u>	Approved	☐ Rejected		
Amended to read as fol	lows:		Information	only No Action		
Supervisor Hogan recu						_
						_
			***************************************			_
		1911				
						_
MOTION MADE BY	Burkett Ross		S	ECONDED BY Rod	erick Woullard	
MEMBERS VOTEI):					
DAVID HOGAN		YES	□NO	☐ ABSTAIN	⋈ ABSENT	
CHARLES MARSH	ALL	YES	□NO	ABSTAIN	☐ ABSENT	
BURKETT ROSS		X YES	□NO	☐ ABSTAIN	☐ ABSENT	
RODERICK WOUL	LARD	YES YES	□NO	☐ ABSTAIN	☐ ABSENT	
CHRIS BOWEN		X YES	□NO	☐ ABSTAIN	☐ ABSENT	
SO ORDERED AND A	PPROVED O	n this the _	20th	day ofJan	uary , 2016	

FORKEST COUNTY, MISSISSIFFT FACT SHEET AND BOARD ORDER

AGENDA ITEM NO.			4	DATE	January 20, 2016	
INTRODUCED BY	Betty Carlis	le, County	Administra	ator		_
BRIEF TITLE	Appointment Hogan)	nt - Forres	t General I	Hospital Board of	Trustees (Dr. Marcus	L.
EXHIBITS FOR REVIE	ew ———			# X X		
RECOMMENDATION	_	_	-			_
Approve and authori Board of Trustees, fo	• •				Forrest General Hosp 7, 2020.	ital
						_
BOARD ACTION		×	Approved	☐ Rejected		
Inended to read as fo	llows:		Information	only No Action		
S ervisor Hogan rec		and returne	d after the	vote.		_
	XVV TE VE VE					_
						_
				у		=
MOTION MADE BY	Burkett Ross		sı	ECONDED BY RO	derick Woullard	
MEMBERS VOTE	D:					
DAVID HOGAN		☐ YES	□NO	BSTAIN	ABSENT	
CHARLES MARSI	HALL	YES	□NO	⊠ ABSTAIN	☐ ABSENT	
BURKETT ROSS		X YES	□NO	ABSTAIN	☐ ABSENT	
RODERICK WOU	LLARD	X YES	□NO	ABSTAIN	☐ ABSENT	
CHRIS BOWEN		▼ YES	□NO	☐ ABSTAIN	☐ ABSENT	
SO ORDERED AND	APPROVED O	n this the _	20th	day of Ja	nuary , 2016	

FACT SHEET AND BOARD ORDER

AGENDA ITEM NO.			2		ATE	January 20,	2016
INTRODUCED BY	Betty Carlis	sle, County	Administr	ator			
BRIEF TITLE	Appointment Woullard)	nt - Forres	t General	Hospital Boa	rd of Tr	ustees (Rev.	Reginald
EXHIBITS FOR REVIEV	v						
RECOMMENDATION (Approve and authorize Board of Trustees, for	e the appoint	ment of Re	ev. Regina				
District 4 Position)						ouilocos	
Waterman, Ar.							
DO ADD ACTION		⊠.	Approved	Reject	ted		
BOARD ACTION		п	Information	only 🗀 No Ac	ction		
nended to read as foll	ows:			·,			
S ervisor Woullard re	cused himse	lf and retur	ned after th	ne vote.			
	0						
			· · · · · · · · · · · · · · · · · · ·				

MOTION MADE BY	Burkett Ross			ECONDED BY	David H	ogan	
MEMBERS VOTED):						
DAVID HOGAN		▼ YES	□NO	☐ ABS1	(AIN	☐ ABSENT	Γ
CHARLES MARSH	ALL	☐ YES	□NO	🛛 ABST	TAIN	☐ ABSENT	
BURKETT ROSS		⊠ YES	□№	ABS7	TAIN	☐ ABSENT	
RODERICK WOUL	LARD	YES	□ио	☐ ABS?	TAIN	ABSENT	
CHRIS BOWEN		¥ YES	□№	☐ ABS3	(AIN	☐ ABSENT	ſ
SO ORDERED AND A	PPROVED O	n this the _	20th	day of	Januar	, 2	016

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.

 $\frac{\text{http://www.ethics.state.ms.us/ethics/ethics.nsf/OpinionsByDocId/410B8BEB8E5903D4862572B900625DE0/\$file/07032}{\text{.pdf}}$

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 <u>MailFilterGateway has detected a possible fraud attempt from ".." claiming to be www.ethics.state.ms.us.</u>