

September 8, 2020

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Nassau County Board of Commissioners County Manager 96135 Nassau Place, Suite 1 Yulee, FL 32097

This letter is to request your consideration as to the reappointment of a Nassau County Representative to the 12-member Board of Directors of the Health Planning Council of Northeast Florida, Inc.

The Health Planning Council of Northeast Florida was established in accordance with provisions in the State of Florida's health planning legislation and is funded by the state to conduct planning activities in Planning District IV, which includes the counties of Baker, Clay, Duval, Flagler, Nassau, St. Johns, and Volusia.

Mr. Ed Hubel, Hospital President, Baptist Medical Center, Nassau, currently represents Nassau County on our Board of Directors and has expressed willingness to continue to serve in this position. Therefore, we ask that you consider Mr. Hubel for reappointment to the Board for a two-year term.

The term of this position expires at our annual meeting of the corporation in October 2020. According to the Florida Statutes and By-Laws of the Health Planning Council, it is necessary that the Board of County Commissioners either reappoint or replace this person in the same category.

Thank you for your prompt assistance in this matter. Please feel free to call me at 904.728.1160 if you have any additional questions.

Sincerely.

Susan Grich

President and CEO

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