

Melissa Henshaw

From: Brian Hanson
Sent: Thursday, August 10, 2017 4:01 PM
To: Melissa Henshaw
Cc: Sara Peterson
Subject: RE: Hospital Board applicant

Here's my analysis and position. You may share with anyone. Thanks.

Issue: Whether a spouse of an SCH employee may serve on the SCH Board.

Discussion:

There is no expressed prohibition of such in the Charter or SGC. This is not "nepotism," as Lee is not an SCH employee who supervises his wife, Deanna, who is a SCH employee.

SGC 2.60.060 is comparable to this situation, but not applicable. It prohibits municipal employees from serving on boards when he or she has "oversight or policy making authority over the department" in which their "immediate family" works. Again, Lee is not a municipal employee. Accordingly, SGC 2.60.060 doesn't apply and, therefore, doesn't prohibit Lee from serving on the SCH board.

SGC 1.04.080, "Conflict of interest", would apply if Lee were appointed to the SCH board. According to SGC 1.04.080, SCH board members are required to recuse themselves from discussion, deliberations, and decisions in which they, or their "immediate family", have a "substantial financial interest."

Position: For the reasons stated above, Lee may be appointed to the SCH board. However, for all discussions, deliberations, and decisions which would have a "substantial financial interest" on his wife, Lee would have to recuse himself. I'm not sure how often these conflicts would arise, if at all, but such could be considered when the Assembly decides whether or not to appoint.



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