

ADDENDUM III TEXAS ANNUAL CONFERENCE

NOMINATIONS

EMERGING LEADER'S ENDOWMENT

Office	Name (C or L) (Years)	Race	Gender	Church	District	Comments
Class of 2019						
Chair	Armin Cantini (L)		M	Galveston-Moody	S	
	Emily Chapman (C)	C	F	Houston-St. Mark's (Pecore)	CS	
	Tom Woldert (L)			Tyler-Marvin	NW	
Class of 2020						
	Rodger Garbs (C)	C	M	Texarkana-First	N	
	Susan Massey (L)	C	F	Katy-St. Peter's	SW	
	Reed Shirley (L)			Sugar Land-Christ	SW	
Class of 2021						
	Bishop Bob Hayes Jr. (C)	A	M	Retired	CN	
	Celia Veselka (L)	H	F	Houston, St. Luke's	CS	
	Patsy Morriss (L)	C	F	Woodville	E	
Ex-Officio Members						
Clergy Exc. Assoc. Dir.	Elizabeth Duffin (C)	C	F	Associate Director of Clergy Excellence	CS	
	Preston Greenwaldt (C)	C	M	College Station-A&M	W	
Bishop	Bishop Scott J. Jones (C)	C	M	Bishop of the TAC	-	
	Todd Jordan (C)	C	M	Kingwood-Strawbridge	CN	
	Mary Linda Portner (L)	C	F	Houston-St. Paul's	CS	
Clergy Exc. Dir.	Gail Ford Smith (C)	C	F	Director of Clergy Excel.	CS	

HOUSTON METHODIST HOSPITAL

**HOUSTON METHODIST
BOARD OF DIRECTORS**

May 23, 2018

**RESOLUTION
APPROVAL OF NOMINATION
2018 HOUSTON METHODIST BOARD OF DIRECTORS**

WHEREAS, pursuant to the Bylaws of The Methodist Hospital d/b/a Houston Methodist (“HM”), the Governance Committee of the HM Board of Directors (“Governance Committee”) shall present nominations for directors of the HM Board of Directors (“HM Board”) for approval by the HM Board based upon evaluations of performance made through the year; and

WHEREAS, the Governance Committee hereby nominates the following slate of Directors for a 3-year term of July 1, 2018 through June 30, 2021 and recommends that the HM Board submit to the Texas Annual Conference of The United Methodist Church the following slate (“Group C Slate”) as the HM Board’s nominees for election for such term:

Group C

1. Marty DeBusk
2. Gary W. Edwards
3. Rev. Kenneth R. Levingston
4. Vidal G. Martinez
5. W. Benjamin Moreland
6. Rev. Thomas J. Pace, III
7. Joseph C. “Rusty” Walter, III
8. Faisal Masud, M.D.

NOW, THEREFORE, BE IT:

RESOLVED, that the HM Board hereby nominates to the Texas Annual Conference of The United Methodist Church the Group C Slate of Directors for a 3-year term of July 1, 2018 through June 30, 2021; and

FURTHER RESOLVED, that the HM Board hereby authorizes the Chief Executive Officer of HM, or his designee, to take any and all such actions as deemed necessary or appropriate to present the foregoing resolution to the Texas Annual Conference of The United Methodist Church.