

A RESOLUTION

To confirm the nomination of Mr. Arthy G. Nena to serve as a member of the FSM MiCare Board of Directors representing the state of Kosrae.

1 WHEREAS, pursuant to section 407 of title 52 of the Code of
2 the Federated States of Micronesia (Annotated), the Board of
3 Directors (the "Board") shall consist of not less than seven (7)
4 members, including one representative from each state of the
5 Federated States of Micronesia, who shall be recommended by the
6 Governor of the relevant state of the Federated States of
7 Micronesia; one representative from the National Government of the
8 Federated States of Micronesia; one representative from the
9 private healthcare sector; and the Administrator; and

10 WHEREAS, Mr. Arthy G. Nena is qualified to serve as a member
11 of the Board based on his educational background and years of
12 experience in public service, including service as the Acting
13 Secretary of Health and Social Affairs for the FSM National
14 Government; and

15 WHEREAS, the nomination on the Board requires the advice and
16 consent of the Congress of the Federated States of Micronesia;
17 now, therefore,

18 BE IT RESOLVED by the Eighteenth Congress of the Federated
19 States of Micronesia, Fifth Special Session, 2016, that Congress
20 hereby approves and accepts the nomination of Mr. Arthy G. Nena to

1 serve as a member of the FSM MiCare Board of Directors,
2 representing Kosrae State; and

3 BE IT FUTHER RESOLVED that certified copies of this
4 resolution be transmitted to the President of the Federated States
5 of Micronesia, the Secretary of Health and Social Affairs, and Mr.
6 Arthy G. Nena

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8 Date: 8/02/16

Introduced by: /s/ for Joseph J. Urusemal
Florencio S. Harper
(by request)

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