

**MINISTRY of HEALTHCARE of the REPUBLIC OF KAZAKHSTAN
ORDER**

No 592 from 09/16/2020

city Nur Sultan

**On some issues of the Board of Directors
of the non-commercial joint-stock company
«West Kazakhstan Marat Ospanov
Medical University»**

In accordance with subparagraph 5) of paragraph 1 of Article 36 of the Law of the Republic of Kazakhstan «On Joint Stock Companies», subparagraph 5) of paragraph 2 of Article 177 of the Law of the Republic of Kazakhstan «On State Property», paragraph 3 of Article 65 of the Law of the Republic of Kazakhstan «On Legal Acts», subparagraph 5) paragraph 42 of the Charter of the non-profit joint-stock company «West Kazakhstan Marat Ospanov Medical University» (hereinafter - the Company) and on the basis of a letter from the Committee for State Property and Privatization of the Ministry of Finance of the Republic of Kazakhstan dated September 4/2020 No. CSPP-01-KG/3991 I **ORDER:**

1. To amend the order of the Minister of Health of the Republic of Kazakhstan dated May 16, 2019 No. 222 «On some issues of the Board of Directors of the non-commercial joint stock company «West Kazakhstan Marat Ospanov Medical University» the following change:

subparagraph 1) of paragraph 1 shall be stated in the following edition:

«1) the composition of the members of the Board of Directors of the Company in the amount of 8 (eight) people».

2. Early terminate the powers of the members of the Board of Directors of the Company E.A. Birtanov.

3. To elect to the Board of Directors of the Company:

Giniyat Azhar - Vice Minister of Healthcare of the Republic of Kazakhstan;

Aukenov Nurlan Erdenevich - Acting Director of the Department of Science and Human Resources of the Ministry of Healthcare of the Republic of Kazakhstan;

Determine that the term of office of A. Giniyat and N. Aukenov expires with the expiration of the term of office of the Board of Directors as a whole.

4. The Department of Project and Corporate Management of the Ministry of Healthcare of the Republic of Kazakhstan to take measures arising from this order.

5. Control over the execution of this order shall be entrusted to the supervising vice minister of Healthcare of the Republic of Kazakhstan.

6. This order is a decision of the sole shareholder of the Company and comes into force from the date of its signing.

**Minister of Healthcare
Republic of Kazakhstan
Tsoi**

A.