BALDWIN COUNTY EASTERN SHORE HEALTH CARE AUTHORITY

Contact: Ormand P. Thompson, III, President ormand.thompson@infirmaryhealth.org Susan Hunt, Assistant (251) 279-1501 susan.hunt@ infirmaryhealth.org Thomas Hospital Post Office Drawer 929 Fairhope, Alabama 36532 (251) 928-2375 Hospital Main

General Board Information: Appointed by Baldwin County Commission Nine (9) members Term of each member is six (6) years All members must reside in Baldwin County Originally incorporated as "Baldwin County Eastern Shore Hospital Corporation" in 1956 Reincorporated as "Baldwin County Eastern Shore Health Care Authority" in 1989 Statutory Authority - §22-21-310, et seq., <u>Code of Alabama 1975</u>

Important:

In the event of a Vacancy (**Due to pending term to expire**) - Authority shall nominate three (3) names for each place that is to become vacant by Resolution of Authority which is certified and forwarded to County Commission not more than 90 days, nor less than 10 days, prior to the expiration of a respective term. If forwarded Resolution which was certified in above stated timelines, County Commission shall choose one (1) name, of the three (3) names, for each place that becomes vacant. Notwithstanding the aforementioned, the County Commission reserves any authority granted by Alabama law.

In the event of a Vacancy (**Due to a death**) - Authority Shall nominate three (3) names for each place that is vacant by Resolution of Authority which is certified and forwarded to County Commission within 30 days following such death. If forwarded Resolution which was certified in above stated timelines, County Commission shall choose one (1) name, of the three (3) names, for each place that is vacant. Notwithstanding the aforementioned, the County Commission reserves any authority granted by Alabama law.

SLOT	MEMBERS	APPOINTED/REAPPOINTED	TERM OF OFFICE	EXPIRATION DATE
1	Clarence Bishop 16151 Greeno Road Fairhope, Alabama 36532	Reappointed 04/05/2022 term to commence 04/30/2022	6 years	04/30/2028
2	Dr. Joey Carter 821 Aidan Street Fairhope, Alabama 36532	Appointed 04/04/2023 for a pro-rata reduced term to fill the place seat and unexpired term of Dr. Richard A. Roh 04/04/2023 Thanked Dr. Richard A. Roh for his prior civic service upon his retirement in December 2022	6 years	04/30/2028
3	Mrs. Tommie Conaway Post Office Box 1021 Daphne, Alabama 36526	Reappointed 04/05/2022 term to commence 04/30/2022	6 years	04/30/2028
4	Emalyn "Em" Johnson 9491 Highway 104 Fairhope, Alabama 36532	Reappointed 04/16/2024 term to commence 04/30/2024	6 years	04/30/2030
5	John Baker Post Office Box 395 Fairhope, Alabama 36532	Reappointed 04/16/2024 term to commence 04/30/2024	6 years	04/30/2030
6	David Sutley 12495 A Myrtle Street Fairhope, Alabama 36532	Reappointed 04/21/2020 term to commence 04/30/2020	6 years	04/30/2026

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SLOT	MEMBERS	APPOINTED/REAPPOINTED	TERM OF OFFICE	EXPIRATION DATE		
7	Starke Irvine 809 - C Daphne Avenue, Ste. 101 Daphne, Alabama 36526	Reappointed 04/21/2020 term to commence 04/30/2020	6 years	04/30/2026		
8	Dr. James Corte 358 South Greeno Road Fairhope, Alabama 36532	Reappointed 04/21/2020 term to commence 04/30/2020	6 years	04/30/2026		
9	Marian E. "Tut" Wynne 711 Greenwood Avenue Fairhope, Alabama 36532	Reappointed 04/16/2024 term to commence 04/30/2024	6 years	04/30/2030		

REVISED: 04/16/2024 clc