

SOUTH BALDWIN COUNTY HEALTH CARE AUTHORITY

Contact: Michael Elder, Executive Director
 South Baldwin Regional Medical Center
 1613 North McKenzie Street, Foley, Alabama 36535
 (251) 604-8172 (Administration)

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 "South Baldwin County Hospital Corporation" in 1956
 Reincorporated as "South Baldwin County Health Care Authority" in 1990
 Statutory Authority - §22-21-310, et seq., Code of Alabama 1975

The Directors shall be elected by the governing body of Baldwin County, Alabama, only from a list of nominees, as proposed by the Board of Directors of The South Baldwin County Health Care Authority, by resolution duly adopted.

For each seat on the Board of Directors that becomes vacant due to the expiration of the term of office or due to the death or resignation of any Director, the Board of Directors shall propose one (1) nominee to fill such seat to the governing body of Baldwin County, Alabama. The Board of Directors shall duly adopt a resolution setting forth the candidate for each seat, not more than ninety (90) days, nor less than ten (10) days prior to the expiration of such term of office (or in the case of a vacancy resulting from the death or resignation of any such Director or from a cause other than the expiration of the stated term of office of any such Director, within ninety (90) days following the occurrence of such vacancy, the successor shall serve for the unexpired portion of the prior Director's term).

Directors shall serve without compensation, except that actual reasonable expenses incurred in the performance of their duties as Directors shall be paid.

SLOT	MEMBERS	APPOINTED/REAPPOINTED	TERM OF OFFICE	EXPIRATION DATE
1	Ms. Marge Moore 2476 Cedarwood Drive Foley, Alabama 36535	Re-appointed 03/16/2021 for a pro-rata reduced term	6 years	02/05/2027
2	Mr. Melvin Pettibone 14236 County Road 32 Summerdale, Alabama 36580	Re-appointed 03/16/2021 for a pro-rata reduced term	6 years	02/05/2027
3	Mr. Ernie Langham 15834 County Road 73 Foley, Alabama 36535	Re-appointed 03/16/2021 for a pro-rata reduced term	6 years	02/05/2027
4	Mr. John Lee 25655 Stapleton Lane Loxley, Alabama 36551	Re-appointed 12/05/2022 for a pro-rata reduced term	6 years	06/01/2028
5	Mr. Aubon Clyde Abrams, Jr. 9496 Lakeview Drive Foley, Alabama 36535	Re-appointed 12/05/2022 for a pro-rata reduced term	6 years	06/01/2028

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SLOT	MEMBERS	APPOINTED/REAPPOINTED	TERM OF OFFICE	EXPIRATION DATE
6	Mr. Clark Cathey 2039 Main Street Daphne, Alabama 36526	Appointed 12/05/2022 to fill the place seat formerly held by Arthur Holk for a pro-rata reduced term	6 years	06/01/2028
7	Mr. John Boller P. O. Box 133 Gulf Shores, Alabama 36547	Appointed 06/05/2018 for a pro-rata reduced term to replace John Andrew Schaff, Sr.	6 years	06/01/2024
8	Mr. Clark Stewart P.O. Box 1747 Foley, Alabama 36536	Re-appointed 06/05/2018 term continuing from 06/01/2018	6 years	06/01/2024
9	Ms. Sandra S. Russell 117 West Rosetta Avenue Foley, Alabama 36535	Re-appointed 06/05/2018 term continuing from 06/01/2018	6 years	06/01/2024

*The Authority amended its bylaws on June 30, 2022, which eliminated the need for three (3) nominees to be submitted for consideration for each vacant slot on the board. The amended bylaws require that the Authority only submit one (1) nominee for each vacant slot to be considered for appointment by the County Commission (see Agenda Item FA2 of the 12/05/2022, BCC Meeting).

REVISED: 12/05/2022 jb