



Thomas Hospital
INFIRMARY HEALTH

More devoted to *Your* life.

March 10, 2026

Chairman James E. (Jeb) Ball
Baldwin County Commission
312 Courthouse Square, Suite 12
Bay Minette, Alabama 36507

Dear Mr. Chairman and Honorable Commissioners:

On behalf of the Baldwin County Eastern Shore Health Care Authority Board of Directors, the board unanimously approved the following individuals to fill the three Director positions due to expire April 2026. These nominations are respectfully submitted to the Baldwin County Commission for its consideration.

Board position #1 (Mr. David Sutley)

Mrs. Coley Boone
173 Ertle Street
Fairhope, AL 36532

Mrs. Leslie Conrad
21094 Ayrshire Lane
Fairhope, AL 36532-4404

Mr. Lad Drago
164 Gaston Ave
Fairhope, AL 36532-1551

Board position #2 (Mr. Starke Irvine)

Mr. Starke Irvine
809-C Daphne Avenue, Suite 101
Daphne, AL 36526

Mr. Tim Simmonds
356 Morphy Avenue
Fairhope, AL 36532

Mr. Max Bruckman
311 Magnolia Avenue
Fairhope, AL 36532-2413

Board position #3 (Dr. James Corte)

Mr. David Dye
Post Office Box 858
Point Clear, AL 36564

Mrs. Leslie Conrad
21094 Ayrshire Lane
Fairhope, AL 36532-4404

Mr. Max Bruckman
311 Magnolia Avenue
Fairhope, AL 36532-2413

The board members respectfully submit these names for your consideration. As our community continues to grow, Thomas Hospital has expanded to meet the needs of the communities we serve. Thank you for your support of Thomas Hospital and to the Baldwin County community.

Sincerely,

A handwritten signature in cursive script that reads "Emalyn Johnson". The signature is written in black ink and is positioned above the printed name.

Emalyn Johnson
Chairman
Baldwin County Eastern Shore Health Care Authority


EJ/smh




Thomas Hospital
INFIRMARY HEALTH

CERTIFICATION

We, the undersigned, Chairman and Secretary of the Baldwin County Eastern Shore Health Care Authority, do hereby certify the following to be a true and correct copy of a Resolution passed by the Board of Directors of said corporation at a meeting held on March 10, 2026.


Emalyn Johnson
Chairman, Baldwin County Eastern Shore
Health Care Authority


Tommie Conaway
Secretary, Baldwin County Eastern Shore
Health Care Authority

RESOLUTION

Be It Resolved by the Board of Directors of the Baldwin County Eastern Shore Health Care Authority that the following names be submitted to fill the terms of Mr. David Sutley, Mr. Starke Irvine, and Dr. James Corte whose terms are expiring April 30, 2026. We respectfully request and in accordance with the Articles of Reincorporation and Bylaws of this corporation and the laws of the State of Alabama that the top name of each position be approved to serve for a six-year term. The terms will be in effect until April 2032.

Board position #1 (Mr. David Sutley)

Mrs. Coley Boone
173 Ertle Street
Fairhope, AL 36532

Mrs. Leslie Conrad
21094 Ayrshire Lane
Fairhope, AL 36532-4404

Mr. Lad Drago
164 Gaston Ave
Fairhope, AL 36532-1551

Board position #2 (Mr. Starke Irvine)

Mr. Starke Irvine
809-C Daphne Avenue, Suite 101
Daphne, AL 36526

Mr. Tim Simmonds
356 Morphy Avenue
Fairhope, AL 36532

Mr. Max Bruckman
311 Magnolia Avenue
Fairhope, AL 36532-2413

Board position #3 (Dr. James Corte)

Mr. David Dye
Post Office Box 858
Point Clear, AL 36564

Mrs. Leslie Conrad
21094 Ayrshire Lane
Fairhope, AL 36532-4404

Mr. Max Bruckman
311 Magnolia Avenue
Fairhope, AL 36532-2413