

NORTH BALDWIN COUNTY HEALTH CARE AUTHORITY

• P. O. BOX 1463 BAY MINETTE, ALABAMA 36507 •

BOARD MEETING

Date: November 11, 2025

Time: 9:00 a.m.

Location: NBI – Administrative Board Room

MINUTES

CALL TO ORDER

The North Baldwin County Health Care Authority Board of Directors meeting was called to order by Mr. Jason Padgett, on November 11, 2025.

Members Present

Mr. Jason Padgett, Chairman

Mr. Robert Zarr Sr., Vice Chairman

Mr. Thomas Archie McMillan, Member

Mr. Dennis Goodwin, Member

Mr. Scott Lewis, Member

Mr. Don Robinson, Member

Associates Present

Mr. Kenny Breal, President, North Baldwin Infirmary

Ms. Olivia House, Secretary

REVIEW OF MINUTES

Mr. Padgett presented the Authority Board meeting minutes from September 9, 2025, for approval. A motion was made by Mr. Bob Zarr, seconded by Mr. Don Robinson, to approve the minutes.

1. FINANCIAL REPORT

- Financials – Mr. Padgett reported September and October financials. The Tax money for the upcoming voting districts was reviewed.
- House Bill 86 – Mr. Padgett reviewed House Bill 86. Mr. Zarr reported that this is only coming from voting districts. A form will be completed to direct funds to this organization. Donna Givens will set up informative meetings for people and businesses. The Authority board should receive \$1 million from Novelis.
- Eye Care & Associates – Mr. Padgett reported a 1-year lease with an extension at \$2,700 per month.
- NBI Generator – Mr. Breal reported no new updates per Mr. Ormand Thompson.
- MR Project – Mr. Breal reported on the new MR project and capabilities. The mobile unit has been rented from a 3rd-party company at a monthly fee of \$22,000. Mr. Breal is traveling to Cullman, AL, to inspect 4 used pieces of equipment for the Malbis building.
- Medical Arts – Mr. Breal reported a meeting with Medical Arts doctors to discuss relocation. Dr. Kristi Spellings is leaving at the end of November, which will free up space to move a physician. Options to complete renovations in phases were discussed.
- Reappointments – The county commission asked that we hold off on reappointments until we have a list of replacements. Mr. Padgett reported that Dr. French resigned, and we will fill this position with Mrs. Sara Davis. Ms. Lynn Biles resigned due to a change in official residency. Mr. Padgett, Mr. Zarr, and Mr. Goodwin's terms are expiring in December. Mr. Padgett requested to continue serving on the board.

Mr. Zarr and Mr. Goodwin will retire. The county requested a single name submitted for replacement. Mr. James E. "Jeb" Ball has inquired about serving on this board and has received clearance. Karmen Still was mentioned in the last meeting. Ms. Lynn Biles mentioned Ashley Jones as a potential candidate. Mr. Zarr submitted three names to Mr. Pagett: Roy McBryar, Ben Sherman, and Thomas Gourlay. Mr. Scotty Lewis made a motion to recommend Felisha Anderson, James E. "Jeb" Ball, Karmen Still, and Sara Davis to serve on the Healthcare Authority Board and for Mr. Pagett to be commended for reappointment. Mr. Don Robinson seconded the motion. If any of the four turn down the nomination, Ben Sherman would be recommended. Mr. Zarr contributed 25 years, and Mr. Dennis contributed 30 years to the Healthcare Authority Board. A celebration will be planned in the near future to honor their service.

- Retirees – Mr. Zarr reported we are short of 25 retirees.

6. PRESIDENT'S REPORT

Confirm date of next meeting – January 13, 2026

7. ADJOURN

Mr. Bob Zarr made a motion to adjourn, and Mr. Scotty Lewis seconded the motion.

Respectfully submitted:
Olivia House, Secretary

Approved:



Mr. Jason Padgett, President