

STATE OF ALABAMA)

COUNTY OF BALDWIN)

***RESOLUTION #2025-097
OF THE
BALDWIN COUNTY COMMISSION***

**PROVIDING FOR THE REAPPOINTMENT OF A MEMBER TO THE BOARD
OF DIRECTORS OF ALTAPOINTE HEALTH SYSTEMS, INC., SAID MEMBER TO
REPRESENT BALDWIN COUNTY, ALABAMA.**

COMES NOW, the Baldwin County Commission desiring to reappoint one (1) member to the Board of Directors of AltaPointe Health Systems, Inc., a public corporation organized under Section 22-51-1, et seq., Code of Alabama (1975), said member representing Baldwin County, Alabama, on said Board of Directors; now therefore

BE IT RESOLVED, BY THE BALDWIN COUNTY COMMISSION, IN REGULAR SESSION ASSEMBLED, pursuant to §22-51-8, Code of Alabama (1975), that the following one (1) Baldwin County resident and citizen is hereby reappointed to the Board of Directors of AltaPointe Health Systems, Inc., to represent Baldwin County, Alabama, on said Board of Directors and for the term of office as set forth herein, to wit:

Robert “Robbie” Owen: Six (6) year term, continuing from April 1, 2025,
and expiring April 1, 2031.

DONE, under the Seal of Baldwin County, Alabama, as affixed on this the 1st day of April 2025.

MATTHEW P. MCKENZIE, Chairman
Baldwin County Commission

ATTEST:

ROGER H. RENDLEMAN, County Administrator