



Thomas Hospital
INFIRMARY HEALTH

More devoted to *Your* life.

January 13, 2026

Honorable James E. (Jeb) Ball, Chairman
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 to fill the unexpired term of Mr. Clarence Bishop who passed away in December 2025. Mr. Bishop's board appointment expires April 2028. This nomination is respectfully submitted to the Baldwin County Commission for its consideration.

The board members respectfully nominate Dr. Ross Bishop (son of Mr. Clarence Bishop) be named as his successor. Dr. Bishop is a very active member of the Thomas Hospital medical staff and Thomas Hospital. As our community continues to grow, Thomas Hospital has expanded to meet the needs of the communities we serve, and we believe it is in the best interest of the Hospital and the community.

Thank you for your consideration in this matter.

Dr. Ross Bishop
8125 Old Orchard Place
Fairhope, Alabama 36532

Office Address:
Eastern Shore Family Practice
29761 US Highway 98, Suite 14
Daphne, Alabama 36526
251-626-1175

Sincerely,

Emalyn Johnson
Chairman
Baldwin County Eastern Shore Health Care Authority
EJ/smh

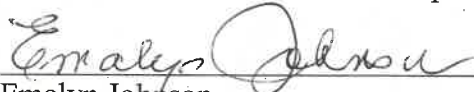


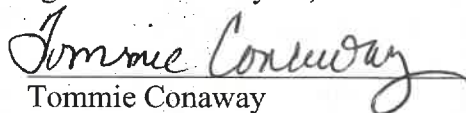
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CERTIFICATION

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 January 13, 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 it is their request to respectfully submit the name of Dr. Ross Bishop to fill the unexpired term of Mr. Clarence Bishop whose term expires April 30, 2028. This request is submitted due to the recent passing of Mr. Clarence Bishop. Dr. Ross Bishop will serve in this role until the expiration of the current term through April 30, 2028.

Dr. Ross Bishop
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