

ALTAPOINTE HEALTH SYSTEMS, INC.

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Board Information:

Organized under Section 22-51-1, et seq., Code of Alabama 1975

Twelve (12) Member Board of Directors; a Public Corporation

(Three) Members appointed by Baldwin County Commission; After Initial Terms of Office Expire as Approved by the Baldwin County Commission at the May 20, 2014, regular meeting, all Three (3) Member Place-seats shall be for a Term of Office of Six (6) Years each

All Three (3) Members Appointed by the Baldwin County Commission shall be Residents of Baldwin County
See Articles of Amendment – Amended and Restated Articles of Incorporation of AltaPointe Health Systems, Inc. (Office of Probate Judge of Mobile County, Alabama)

Baldwin County Board of Mental Health (Baldwin County Mental Health Center) Merged into AltaPointe Health Systems, Inc. on April 1, 2014 (see April 1, 2014, and May 6, 2014, regular meeting minutes)

AltaPointe Health Systems, Inc. amended its Articles of Incorporation and merged with Mobile Association of Retarded Citizens, Inc. in order to provide services in Mobile, AL (June 18, 2018, BCC Resolution #2019-104)

SEAT	MEMBER	APPOINTED / REAPPOINTED	TERM	EXPIRATION
1	Aubury Fuller	Reappointed 03/16/2021 term continuing from 04/01/2021	*6 years	04/01/2027
2	George Noonan	Reappointed 04/04/2023 term continuing from 04/01/2023	*6 years	04/01/2029
3	Robbie Owen	Appointed 05/03/2022 for a pro-rata reduced term to fill the place seat and unexpired term formerly held by Robert Wills 05/03/2022 Accepted the resignation of Robert Wills dated 03/28/2022 and thanked Mr. Wills for his prior civic service	*6 years	04/01/2025

*Initial appointments made pursuant to Resolution #2014-082 (May 20, 2014, BCC Meeting) are for less than 6 year terms each. Further appointments, after the expiration of the terms of office of the initial appointments, shall always be for 6 year terms each.

REVISED: 04/04/2023