

**A RESOLUTION TO NOMINATE BOARD MEMBERS FOR
SOUTH BALDWIN COUNTY HEALTH CARE AUTHORITY**

WHEREAS, the South Baldwin County Health Care Authority (the “Authority”) has three seats on the board of directors with expired terms, and

WHEREAS, for each expired term, the Authority hereby submits one proposed nominee to the Baldwin County Commission,

NOW THEREFORE, BE IT RESOLVED by the Authority that the following proposed nominees be submitted to the Baldwin County Commission to fill the three seats on the board of directors with expired terms:

John Lee

Clyde Abrams

Clark Cathey

Approved and adopted this 2nd day of November, 2022



Clark Stewart – Chairman

ATTEST:



Sandra Russell - Secretary