

SOUTH BALDWIN COUNTY HEALTH CARE AUTHORITY

South Baldwin Regional Medical Center
1613 North McKenzie Street, Foley, Alabama 36535
(251) 949-3454 (Administration)

Keith Newton, CEO, email: keith_newton@chs.net
Cindy Barrow, Secretary, email: cindy_barrow@chs.net

General Board Information:

Appointed by Baldwin County Commission
Nine (9) members, term of each member is six (6) years
All members must reside in Baldwin County
Originally incorporated as "South Baldwin County Hospital Corporation" in 1956
Reincorporated as "South Baldwin County Health Care Authority" in 1990
Statutory Authority - §22-21-310, et seq., Code of Alabama 1975

Important:

In the event of a Vacancy (**Due to pending term to expire**) - Authority shall nominate three (3) names for each place that is to become vacant by Resolution of Authority which is certified and forwarded to County Commission not more than 90 days, nor less than 10 days, prior to the expiration of a respective term - If forwarded Resolution which was certified in above stated timelines County Commission shall choose one (1) name, of the three (3) names, for each place that becomes vacant. Notwithstanding the aforementioned, the County Commission reserves any authority granted by Alabama law.

In the event of a Vacancy (**Due to a death**) - Authority shall nominate three (3) names for each place that is vacant by Resolution of Authority which is certified and forwarded to County Commission within 30 days following such death - If forwarded Resolution which was certified in above stated timelines County Commission shall choose one (1) name, of the three (3) names, for each place that is vacant. Notwithstanding the aforementioned, the County Commission reserves any authority granted by Alabama law.

SLOT	MEMBERS	APPOINTED/REAPPOINTED	TERM OF OFFICE	EXPIRATION DATE
1	Ms. Marge Moore 2476 Cedarwood Drive Foley, AL 36535	Appointed 01/19/2016 to fill the place seat formerly held by Larry Newton for a pro-rata reduced term 01/19/2016 thanked Larry Newton for his prior service	6 years	02/05/2021
2	Mr. Melvin Pettibone 14236 County Road 32 Summerdale, AL 36580	Reappointed 01/19/2016 term continuing from 02/05/2015	6 years	02/05/2021
3	Mr. Ernie Langham 15834 County Road 73 Foley, AL 36535	Appointed 01/19/2016 to fill the place seat formerly held by Leon Richardson for a pro-rata reduced term 01/19/2016 thanked Mr. Leon Richardson for his prior service	6 years	02/05/2021
4	Mr. John Lee 25655 Stapleton Lane Loxley, AL 36551	Appointed 09/20/2016 to replace Lionel Gustafson for a pro-rata reduced term	6 years	06/01/2022
5	Mr. Aubon Clyde Abrams, Jr. 9496 Lakeview Drive Foley, AL 36535	Reappointed 09/20/2016 for a pro-rata reduced term	6 years	06/01/2022
6	<u>Mr. Arthur Holk</u> 302 West Satsuma Avenue Foley, AL 36535	Reappointed 09/20/2016 for a pro-rata reduced term	6 years	06/01/2022

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SLOT	MEMBERS	APPOINTED/REAPPOINTED	TERM OF OFFICE	EXPIRATION DATE
7	Mr. John Andrew Schaff, Sr. 12075 Breman Road Elberta, AL 36530	Appointed 02/05/2013 to fill the place seat formerly held by Glenn W. Moyer and for a pro-rata reduced six year term	6 years	06/01/2018
8	Mr. Clark Stewart P.O. Box 1747 Foley, AL 36536	Reappointed 02/05/2013 term continuing from 06/01/2012	6 years	06/01/2018
9	Ms. Sandra S. Russell 117 West Rosetta Avenue Foley, AL 36535	Reappointed 02/05/2013 term continuing from 06/01/2012	6 years	06/01/2018

REVISED: 09/20/2016 - met