BALDWIN COUNTY EASTERN SHORE HEALTH CARE AUTHORITY

Thomas Hospital Post Office Drawer 929 Fairhope, Alabama 36532 (251) 928-2375 Hospital Main

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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 "Baldwin County Eastern Shore Hospital Corporation" in 1956 Reincorporated as "Baldwin County Eastern Shore Health Care Authority" in 1989 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	Clarence Bishop 16151 Greeno Road Fairhope, AL 36532	Reappointed 06/07/2016 for a pro-rata reduced term	6 years	04/30/2022
2	Dr. Richard A. Roh P.O. Drawer 1045 Fairhope, AL 36533	Reappointed 06/07/2016 for a pro-rata reduced term	6 years	04/30/2022
3	Mrs. Tommie Conaway P.O. Box 1021 Daphne, AL 36526	Reappointed 06/07/2016 for a pro-rata reduced term	6 years	04/30/2022
4	Mrs. Emalyn "Em" Johnson 9591 Highway 104 Fairhope, AL 36532	Reappointed 04/17/2012 term to commence 4/30/2012	6 years	04/30/2018
5	John Baker Post Office Box 395 Fairhope, AL 36532	Appointed 06/19/2012 for the balance of prorata reduced term to fill the place seat formerly held by Tim Rosson (BCC formally accepted resignation of Tim Rosson 06/19/2012)	6 years	04/30/2018
6	David Sutley 12495 A Myrtle Street Fairhope, AL 36532	Reappointed 04/01/2014 2014 term continuing from 04/30/2014	6 years	04/30/2020

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SLOT	MEMBERS	APPOINTED/REAPPOINTED	TERM OF OFFICE	EXPIRATION DATE
7	Starke Irvine 304 Bay Hill Drive Daphne, AL 36526	Reappointed 04/01/2014 2014 term continuing from 04/30/2014	6 years	04/30/2020
8	Dr. James Corte 9017 Parliament Circle Daphne, Alabama 36526	Reappointed 04/01/2014 term continuing from 04/30/2014	6 years	04/30/2020
9	Marion E. "Tut" Wynne 221 Fairhope Avenue Fairhope, AL 36532	Appointed 06/19/2012 for the balance of a prorata reduced term to fill the place seat formerly held by Van Palmer Finger	6 years	04/30/2018

REVISED: 06/07/2016 – akg