



Thomas Hospital
INFIRMARY HEALTH

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August 15, 2018

Chairman Frank Burk
Baldwin County Commission
212 Courthouse Square
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 three Director positions currently up for renewal. These nominations are respectfully submitted to the Baldwin County Commission for its consideration.

Board position #1 (Mrs. Emalyn Johnson)

Mrs. Emalyn Johnson
9591 Highway 104
Fairhope, Alabama 36532

Mr. Tim Simmonds
112 Fels Avenue
Fairhope, Alabama 36532

Dr. Brian Dearing
188 Hospital Drive Suite 100
Fairhope, Alabama 36532

Board position #2 (Mr. Marion "Tut" Wynne)

Mr. Marion (Tut) Wynne
711 Greenwood Avenue
Fairhope, Alabama 36532

Mr. Kerry O'Connor
30328 Crepe Myrtle Court
Spanish Fort, Alabama 36527

Dr. Jimmie Gavras
188 Hospital Drive Suite 200
Fairhope, Alabama 36532

Board position #3 (Mr. John Baker)

Mr. John Baker
Post Office Box 395
Fairhope, Alabama 36532

Mr. Tucker Dorsey
Post Office Box 2142
Daphne, AL 36526

Mr. Ed Brinson
407 Pomelo Street
Fairhope, Alabama 36532

The board members respectfully request Mrs. Emalyn Johnson (Chairman), Mr. Tut Wynne and Mr. John Baker (Treasurer) be reappointed to the Board as they all wish to continue to serve the Hospital and have done so in an outstanding manner.

As our community continues to grow, Thomas Hospital has expended to meet the needs of the communities we serve and we believe it is in the best interest of the Hospital and the community to allow Mrs. Johnson, Mr. Wynne and Mr. Baker to continue to serve. Thank you for your consideration in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Emalyn Johnson". The signature is fluid and elegant, with the first name and last name clearly distinguishable.

Emalyn Johnson

Chairman

Baldwin County Eastern Shore Health Care Authority

EJ/smh



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 August 22, 2018 in accordance with its Articles of Reincorporation and Bylaws.

Emalyn Johnson
Chairman, Baldwin County Eastern Shore
Health Care Authority

Tommie Conaway
Secretary, Baldwin County Eastern Shore
Health Care Authority

RESOLUTION

Resolved by the Board of Directors of the Baldwin County Eastern Shore Health Care Authority that the following names be submitted to the Baldwin County Commission for its consideration in accordance with the Articles of Reincorporation and Bylaws of this corporation and the laws of the State of Alabama. The terms will be in effect until April 2024.

Board position #1 (Mrs. Emalyn Johnson)

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