

STATE OF ALABAMA)

COUNTY OF BALDWIN)

**RESOLUTION #2019-046
OF THE
BALDWIN COUNTY COMMISSION**

**PROVIDING FOR THE RE-APPOINTMENT OF A MEMBER OF THE BOARD
OF DIRECTORS OF ALTAPOINTE HEALTH SYSTEMS, INC., SAID MEMBER TO
REPRESENT BALDWIN COUNTY, ALABAMA.**

COMES NOW, the Baldwin County Commission desiring to re-appoint one (1) member to the Board of Directors of AltaPointe Health Systems, Inc., a public corporation organized under Section 22-51-1, et seq., Code of Alabama (1975), said member representing Baldwin County, Alabama, on said Board of Directors; now therefore

BE IT RESOLVED, BY THE BALDWIN COUNTY COMMISSION, IN REGULAR SESSION ASSEMBLED, that the foregoing one (1) Baldwin County resident and citizen is hereby appointed to the Board of Directors of AltaPointe Health Systems, Inc., a public corporation organized under Section 22-51-1, et seq., Code of Alabama (1975), to represent Baldwin County, Alabama, on said Board of Directors and for the term of office as set forth herein, to wit:

Mr. Robert Wills: Term of Office commencing on April 1, 2019,
and expiring on April 1, 2025.

DONE, Under the Seal of the County of Baldwin, Alabama, on this the 19th day of March, 2019.

Charles F. Gruber, Chairman
Baldwin County Commission

ATTEST:

Ronald J. Cink, Budget Director