

ALTAPOINTE HEALTH SYSTEMS, INC.

**5750-A Southland Drive
Mobile, Alabama 36693
(251) 473-4423 Office (251) 666-7537 Fax
J. Tuerk Schlesinger – Chief Executive Officer**

Board Information:

Organized under Section 22-51-1, et seq., Code of Alabama 1975

Twelve (12) Member Board of Directors; a Public Corporation

(Three) Members appointed by Baldwin County Commission; After Initial Terms of Office Expire as Approved by the Baldwin County Commission at the May 20, 2014, regular meeting, all Three (3) Member Place-seats shall be for a Term of Office of Six (6) Years each

All Three (3) Members Appointed by the Baldwin County Commission shall be Residents of Baldwin County
See Articles of Amendment – Amended and Restated Articles of Incorporation of AltaPointe Health Systems, Inc. (Office of Probate Judge of Mobile County, Alabama)

Baldwin County Board of Mental Health (Baldwin County Mental Health Center) Merged into AltaPointe Health Systems, Inc. on April 1, 2014 (see April 1, 2014, and May 6, 2014, regular meeting minutes)

MEMBERS	APPOINTED/REAPPOINTED	TERM OF OFFICE	EXPIRATION DATE
Robert Wills 602 East 6 th Street Bay Minette, AL 36507	Appointed 05/20/2014 term commencing 04/01/2014	*6 years	04/01/2019
Aubury Fuller 16589 County Road 9 Summerdale, AL 36580	Reappointed 04/21/2015 term continuing from 04/01/2015	*6 years	04/01/2021
George Noonan 28783 Sampson Avenue Orange Beach, AL 36561	Re-appointed 03/21/2017 term commencing 04/01/2017	*6 years	04/01/2023

*Initial appointments made pursuant to Resolution #2014-082 (May 20, 2014, BCC Meeting) are for less than 6 year terms each. Further appointments, after the expiration of the terms of office of the initial appointments, shall always be for 6 year terms each.

REVISED: 03/21/2017 - met