

# NORTH BALDWIN COUNTY HEALTH CARE AUTHORITY

• P. O. BOX 1463 BAY MINETTE, ALABAMA 36507 •

October 14, 2019

County Commissioners  
Baldwin County, Alabama  
312 Courthouse Square, Suite 12  
Bay Minette, Alabama 36507

RE: Authority Board Appointments / Nominations / Term Renewals

Dear Commissioners:

The following terms will expire January 1<sup>st</sup> for three members of the North Baldwin County Health Care Authority Board of Directors.

Slot 2	Dennis Goodwin
Slot 5	Jason Padgett
Slot 9	Robert Zarr, Sr.

The Board is required to submit three nominees for each of the expiring terms so that the County Commission can appoint Board members from the submitted names.

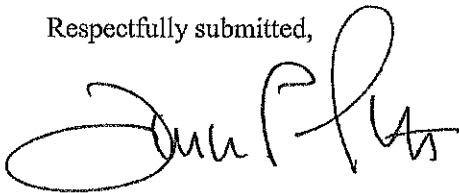
This letter is to notify the Commission that the North Baldwin Health Care Authority Board of Directors makes the following nominations for the three expiring terms. \*'s indicate the Authority Board's recommendation.

Slot 2	Slot 5	Slot 9
*Dennis Goodwin	*Jason Padgett	*Robert Zarr, Sr.
Craig Smith	Earl Stephens	Jamie Jay
Alicia Gourlay	Gordon Prescott	Connie Gordon

The Authority Board of Directors believes that the reappointments of Dennis Goodwin, Jason Padgett and Robert Zarr, Sr. is important for the continuity of the Board and respectfully requests that the Commission consider their re-appointment.

Thank you for your consideration of the North Baldwin County Health Care Authority's request.

Respectfully submitted,



Jason M. Padgett, Chairman  
North Baldwin County Authority Board of Directors

# NORTH BALDWIN COUNTY HEALTH CARE AUTHORITY

**North Baldwin Infirmary**  
**Post Office Box 1409 - 1815 Hand Avenue**  
**Bay Minette, Alabama 36507**  
**(251) 937-5521 NBI Main**  
**Administrator, Benjamin K. Hansert**  
**Executive Assistant, Jennifer Harrison, tel: (251) 580-1729**  
**Secretary to Authority, Marisa Williams, tel: (251) 937-9099**

## 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 "North Baldwin County Hospital Corporation"  
Reincorporated as "North Baldwin County Health Care Authority" in 1991  
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	Betty Lou Wills 602 East 6th Street Bay Minette, AL 36507	Reappointed 11/17/2015 term commencing 01/01/2016	6 years	01/01/2022
2	Dennis Goodwin 1200 Forest Park Ave. Bay Minette, AL 36579	Reappointed 12/03/2013 term commencing 01/01/2014	6 years	01/01/2020
3	Phyllis French 43860 Old Robinson Road Bay Minette, AL 36507	Reappointed 12/05/2017 term commencing 01/01/2018	6 years	01/01/2024
4	Donald Robinson 1400 Armstrong Avenue Bay Minette, AL 36507	Reappointed 11/17/2015 term commencing 01/01/2016	6 years	01/01/2022
5	Jason Padgett 53689 Highway 59 Stockton, AL 36579	Reappointed 12/03/2013 term commencing 01/01/2014	6 years	01/01/2020
6	Scotty Lewis 2108 Cate Court Bay Minette, AL 36507	Reappointed 12/05/2017 term commencing 01/01/2018	6 years	01/01/2024

**NORTH BALDWIN COUNTY HEALTH CARE AUTHORITY – Cont.**

7	Thomas A. "Archie" McMillan, Jr. 13100 Hampton Road Bay Minette, AL 36507	Appointed 12/05/2017 to the vacant place seat formerly held by Dr. Andrew Edgar term commencing 01/01/2018  12/05/2017, Accepted the resignation of Dr. Andrew S. Edgar and thanked him for his prior civic service	6 years	01/01/2024
8	Lynn Biles 44850 Linda Jones Road Bay Minette, AL 36507	Reappointed 11/17/2015 term commencing 01/01/2016	6 years	01/01/2022
9	Robert Zarr, Sr. 45480 Lac Road Bay Minette, AL 36507	Reappointed 12/03/2013 term commencing 01/01/2014	6 years	01/01/2020

**REVISED: 12/05/2017 - met**

# **NORTH BALDWIN COUNTY HEALTH CARE AUTHORITY**

• P. O. BOX 1463 BAY MINETTE, ALABAMA 36507 •

## **EXCERPTS FROM MINUTES OF A MEETING OF THE NORTH BALDWIN COUNTY HEALTH CARE AUTHORITY OCTOBER 08, 2019**

.....

The following Resolution was unanimously approved.

### **RESOLUTION**

WHEREAS, the terms of three members of the Board of Directors of the North Baldwin Health Care Authority expire January 1, 2020; and

WHEREAS, pursuant to Code of Alabama (1975), sec. 22-21-352, the Authority is to propose three nominees for each expiring term; and

WHEREAS, Dennis Goodwin, Jason Padgett and Robert Zarr, Sr. have expressed their desire to be reappointed for an additional term as Director.

WHEREAS, the Authority Board of Directors respectfully requests that the Baldwin County Commission reappoint Dennis Goodwin, Jason Padgett and Robert Zarr, Sr. for an additional term to provide the continuity the Board believes is needed.

- RESOLUTION -

NOW, THEREFORE, be it resolved by the Board of Directors of the North Baldwin County Health Care Authority that the County Commission reappoint Dennis Goodwin, Jason Padgett and Robert Zarr, Sr. as members of the Board of Directors and that the Authority recommends to the Baldwin County Commission, pursuant to the Authority's requirements under state law, three persons for each of the three vacancies as follows:

Slot 2  
\*Dennis Goodwin  
Craig Smith  
Alicia Gourlay

Slot 5  
\*Jason Padgett  
Earl Stephens  
Gordon Prescott

Slot 9  
\*Robert Zarr, Sr.  
Jamie Jay  
Connie Gordon

\*\*\*\*

There being no other business to come before the Members, the meeting was upon motion duly made and seconded, thereupon adjourned.

  
JASON M. PADGETT, CHAIRMAN  
NORTH BALDWIN HEALTH CARE AUTHORITY

ATTEST:

  
JENNIFER HARRISON, SECRETARY

This is a true, exact and Certified Copy of this document (Resolution) from the North Baldwin Health Care Authority Board.

Elaine M. Hodges

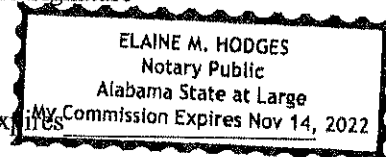
Name Notary Public

Elaine M Hodges

Name Notary Public Signature

SEAL

My Commission Expires



EXERPT FROM MINUTES ATTACHED

**Excerpt from the October 08, 2019 minutes of the  
North Baldwin county Health Care Authority**

\*\*\*\*\*

b. Board Appointments / Nominations / Term Renewals

The Board discussed the following member terms that will expire January 1, 2020.

Slot 2 Dennis Goodwin - Said he would like to continue to serve

Slot 5 Jason Padgett - Said he would like to continue to serve

Slot 9 Robert Zarr, Sr. - Said he would like to continue to serve

Mr. Robinson made a motion to approve the following nominations and submit them to the County Commission for approval. He noted that three names are provided for each slot in accordance with the By-Laws and County Commission. \*'s indicate the Authority Board's recommendation.

Slot 2	Slot 5	Slot 9
*Dennis Goodwin	*Jason Padgett	*Robert Zarr, Sr.
Craig Smith	Earl Stephens	Jamie Jay
Alicia Gourlay	Gordon Prescott	Connie Gordon

Mrs. Biles seconded. The motion passed unanimously. A formal resolution will be submitted to the County Commission.

c. 2020 Election of Officers

The Board discussed Officers for 2020.

Dr. Goodwin made a motion to approve the following officers for 2020.

Jason Padgett	Chairman
Robert Zarr, Sr.	Vice Chairman
Don Robinson	Treasurer
Secretary	Jennifer Harrison

Mrs. Wills seconded. The motion passed.

\*\*\*\*\*