



Baldwin County Commission

Legislation Details (With Text)

File #: 19-0896 **Version:** 1

Type: Consent **Status:** Passed

File created: 3/13/2019 **In control:** Baldwin County Commission Regular

On agenda: 3/19/2019 **Final action:** 3/19/2019

Title: AltaPointe Health Systems, Inc. - Board Appointment

Indexes:

Attachments: 1. Altapointe Health Systems, Inc. Resolution, 2. Altapointe Health Systems Board List, 3. AltaPointe Re-Appointment Letter, 4. *BA3 - Resolution 2019-046 SIGNED

Date	Ver.	Action By	Action	Result
3/19/2019	1	Baldwin County Commission Regular	Approved	

Meeting Type: BCC Regular Meeting
Meeting Date: 3/19/2019
Item Status: New
From: Ronald J. Cink, Budget Director
Submitted by: Michelle Howard, Administrative Support Specialist

ITEM TITLE

AltaPointe Health Systems, Inc. - Board Appointment

STAFF RECOMMENDATION

Related to the AltaPointe Health Systems, Inc., take the following action:

Adopt Resolution #2019-046, which re-appoints Mr. Robert Wills as a member of the Board of Directors of AltaPointe Health Systems, Inc. for a six (6) year term, said term to commence on April 1, 2019, and expire April 1, 2025.

BACKGROUND INFORMATION

Previous Commission action/date: March 21, 2017 - Last Board Appointment by Baldwin County Commission.

Background: Staff received correspondence from Mr. Tuerk Schlesinger, Chief Executive Officer of AltaPointe Health Systems, Inc. on February 10, 2019, requesting the Baldwin County Commission re-appoint Mr. Robert Wills to its Board of Directors.

GENERAL BACKGROUND ON ALTAPOINTE HEALTH SYSTEMS, INC.:

On April 1, 2014, the Baldwin County Mental Health Center (Baldwin County Board of Mental Health) merged with AltaPointe Health Systems, Inc.

AltaPointe Health Systems, Inc. is a public corporation organized under Sec.22-51-1, et seq., Code of Alabama 1975

According to the governing Articles of Amendment - Amended and Restated Articles of Incorporation of AltaPointe Health Systems, Inc., the Baldwin County Commission can appoint three (3) initial members of the Board of Directors to represent Baldwin County, Alabama, and in perpetuity, appoint the three (3) member place seats thereafter when the initial terms of office expire. The appointments are to be made by resolution of the Baldwin County Commission.

FINANCIAL IMPACT

Total cost of recommendation: N/A

Budget line item(s) to be used: N/A

If this is not a budgeted expenditure, does the recommendation create a need for funding? N/A

LEGAL IMPACT

Is legal review necessary for this staff recommendation and related documents?
N/A

Reviewed/approved by: N/A

Additional comments: N/A

ADVERTISING REQUIREMENTS

Is advertising required for this recommendation? N/A

If the proof of publication affidavit is not attached, list the reason: N/A

FOLLOW UP IMPLEMENTATION

For time-sensitive follow up, select deadline date for follow up: N/A

Individual(s) responsible for follow up: Administration

Action required (list contact persons/addresses if documents are to be mailed or emailed):
Send Correspondence to:

Mr. Robert Wills
602 East 6th Street

Bay Minette, Alabama 36507

Copy:

J. Tuerk Schlesinger, Chief Executive Officer

AltaPointe, Health Systems, Inc.

5750-A Southland Drive

Mobile, Alabama 36693

Additional instructions/notes: N/A