



# Baldwin County Commission

## Legislation Text

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**File #:** 19-0654, **Version:** 1

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**Meeting Type:** BCC Work Session

**Meeting Date:** 3/12/2019

**Item Status:** New

**From:** James E. Ball, District 1

**Submitted by:** Michelle Howard, Administrative Support Specialist

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### 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 6<sup>th</sup> 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