

**MOBILE COUNTY HOSPITAL BOARD**

(Act No. 46, 1949 General Acts, Alabama Legislature

**Established:**

The name of this body corporate and politic established under Act No. 46, 1949 General Acts, Alabama Legislature (Title 22, Chapter 21, Article 4, Code of Alabama, 1975, recompiled), as amended (Act No. 761, Regular Session 1961) shall be "MOBILE COUNTY HOSPITAL BOARD," referred to as "Corporation."

**Purpose:**

The object, purpose and power of the Corporation shall be to transfer all funds received or obtained by the Board to the University of South Alabama.

**Board Appointments:**

There shall be three (3) members of the Board, referred to as Directors. No person shall be eligible to election as Director unless such person is over the age of twenty-one years, of sound mind, a bona fide resident citizen and elector of Mobile County, Alabama, and who has not been convicted of a felony.

Each of the following organizations shall, after written notice within the time and in the manner hereinafter provided, alternately be entitled every two (2) years to nominate two persons for the position of Director to be filled, namely:

1. University of South Alabama Board of Trustees.
2. University of South Alabama Health Services Foundation Board.
3. USA Research and Technology Corporation Board.

The Board shall notify the governing body of Mobile County and the President of University of South Alabama, in writing at least one hundred twenty (120) days in advance of the date when the term of office of any of its Directors shall expire. (Please review By-Laws for information the notice shall contain)

The County governing body shall in the manner provided by law and according to its own rules and procedures consistent therewith elect from the two persons nominated by the nominating organization.

**Terms:**

Each appointed Director shall serve for a term of six (6) years.

02/21/2018-cdp

**MOBILE COUNTY HOSPITAL BOARD**

<b>BOARD OF DIRECTORS</b>	<b>DATE APPOINTED</b>	<b>TERM ENDS</b>
Dr. Bernard H. Eichold, II 251 N. Bayou Street Mobile, AL 36603	01/02/2014	09/30/2019
Pamela Henderson 2810 Kings Mill Drive West Mobile, AL 36693	10/10/2011	09/30/2017
Dr. Samuel Strada Retire Dean USA of Medicine University of South Alabama 5851 USA Drive North Room 2015 Mobile, AL 36688	04/28/2015	09/30/2021

**CONTACT PERSON**

Ms. Tracy Jones, Chief Financial Officer  
University of South Alabama Health System  
307 University Boulevard  
Mobile, AL 36688  
(251) 471-7114