

04/28/2015 -cdp

HOSPITAL BOARD, MOBILE COUNTY

The Mobile County Hospital Board was incorporated on or about the 28th day of September, 1961, in accordance with the provisions of '22-21-70, et seq., CODE OF ALABAMA (1975); and

The Mobile County Commission, deeming it desirable to amend the manner in which members of the board are elected, adopted resolutions on the 8th day of January and the 12th day of February, 2007, amending the Certificate of Incorporation so as to provide, among other things, that the governing body of the corporation would be a Board of Directors (the ABoard@) consisting of three (3) members elected for staggered terms of office; that, with respect to the initial Board, the University of South Alabama Research and Technology Corporation would each nominate in writing two (2) persons for the position of Director of the Corporation, that from the two (2) persons nominated by each organization, the governing body of Mobile County would elect one (1) Director, and, further, that the first term of the Director nominated by the University of South Alabama Board of Trustees would be for two (2) years; the first term of the Director nominated by the University of South Alabama Health Services Foundation would be for four (4) years; and the first term of the Director nominated by the University of South Alabama Research and Technology Corporation would be for six (6) years.

<u>MEMBER</u>	<u>APPOINTED</u>	<u>EXPIRE</u>
Leo Dekle 2785 Brierwood Rive Mobile, AL 36606	03-22-2010	09-30-2015
Dr. Bernard H. Eichold, II 251 N. Bayou Street Mobile, AL 36603	01-27-2014	09-30-2019
Pamela Henderson 2810 Kings Mill Drive West Mobile, AL 36693	10-10-2011	09/30/2017
Stephen H. Simmons Vice President, Secretary and Treasurer USA Research and Technology Corporation 775 North Boulevard, Suite 150 Mobile, AL 36608	10-10-2011	09/30/2017

Dr. Samuel Strada
Dean, USA College of Medicine
University of South Alabama
5851 USA Drive North
Room 2015
Mobile, AL 36688

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09/30/2021

CONTACT PERSON

Mr. William B. Bush, Secretary-Treasurer
Mobile County Hospital Board
University of South Alabama
307 University Boulevard.
Mobile, AL 36688