

02/21/2018-cdp

MOBILE COUNTY HOSPITAL BOARD

Resolution Amending Certificate of Incorporation
adopted by the Mobile County Commission, February 12, 2007

Established:

The Mobile County Hospital Board was incorporated on or about September 28, 1961, in accordance with the provisions of Section 22-21-70, et seq., Code of Alabama (1975).

Purpose:

Shall be to transfer all funds received or obtained by the Mobile County Hospital Board to the University of South Alabama according to By-Laws Article 1:1.4.

Board Appointments:

The Board shall consist of three (3) members who shall be elected by the governing body of Mobile County.

The University of South Alabama Board of Trustees, the University of South Alabama Health Services Foundation, and the University of South Alabama Research and Technology Corporation shall each nominate in writing to the governing body of Mobile County, two (2) persons for the position of Director of the Corporation. From the two (2) persons nominated by each organization, the governing body of Mobile County shall elect one (1) Director.

Terms:

Six (6) years, staggered.

BOARD OF DIRECTORS	TERM BEGINS	TERM ENDS
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

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CONTACT PERSON

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