MOBILE COUNTY HOSPITAL BOARD

Established

The Mobile County Hospital Board was incorporated on or about September 28, 1961, in accordance with the provisions of Act No. 46, Alabama Legislative Title 22, Chapter 31, Article 4, Code of Alabama.

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.

Appointing Authority

So long as a special ad valorem county tax for public hospital purposes shall remain in effect in Mobile County, the governing body of the corporation shall be a Board of Directors, which shall consist of three (3) members who shall be elected by the governing body of Mobile County.

Membership

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.

Term

The board members serve staggered terms of office for six (6) years measured from October 1s of the year immediately preceding the election. Each Director serves until a successor is elected. No member of the Board shall be a member of the governing body of Mobile County. If any Director dies or resigns or become incapable of acting as a Director or ceases to reside in Mobile County, the organization which nominated the person shall, within sixty (60) days after such vacancy, nominate in writing to the governing body of Mobile County two (2) persons to serve the unexpired term of the existing vacancy. From the persons so nominated, the governing body of Mobile County shall elect one (1) Director to serve the unexpired term.

Revised 11/15/2021-cp

MOBILE COUNTY HOSPITAL BOARD

| BOARD OF DIRECTORS | APPOINTED | TERM ENDS |
|---|-------------------|------------|
| Dr. Bernard H. Eichold, II (University of South Alabama Research and Technology Corporation | 09/23/2019 on) | 09/30/2025 |
| Dr. Samuel Strada (University of South Alabama Board of Trustees) | 10/01/2021 | 09/30/2027 |
| Dr. Michael Chang (University of South Alabama Health Services Foundation Board) | 09/23/2019 | 09/30/2023 |

CONTACT PERSON

Mr. John W. Smith Interim President University of South Alabama 307 University Boulevard Mobile, AL 36688 (251) 460-6111