

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

EXECUTIVE COMMITTEE MEETING

JULY 30, 2024

10:00 A.M.

**207 NORTH CATHERINE STREET, MOBILE, AL 36604
BOARD ROOM**

- 1** Roll Call
- 2** Approve: Nomination of Candidates for the Mobile County Hospital Board of Directors

RESOLUTION

NOMINATION OF MOBILE COUNTY HOSPITAL BOARD MEMBER

WHEREAS, the term of office of Dr. Michael Chang as a Director of the Mobile County Hospital Board (“Corporation”) has expired and he no longer meets the Mobile County residency requirement of the governing documents of the Corporation to continue to serve, and

WHEREAS, the Certificate of Incorporation of the Mobile County Hospital Board was amended by the Mobile County Commission at its June 24, 2024, meeting to amend the way members of the Board of the Corporation are elected by requiring (a) nomination by the Board of Trustees of the University of South Alabama of two (2) alternative candidates for consideration by the Mobile County Commission and (b) election by the Mobile County Commission of one of the alternative candidates to serve on the Board for a term of six (6) years, and

WHEREAS, the leadership of USA Health has requested that the Board of Trustees nominate Dr. Robert Israel and Danny Rickert as the two (2) alternative candidates for consideration by the Mobile County Commission, both of whom meet the criteria for service as Director of the Corporation,

THEREFORE, BE IT RESOLVED, the Executive Committee of the Board of Trustees of the University of South Alabama hereby nominates Robert Israel, M.D., and Danny Rickert, as two (2) alternative candidates for consideration by the Mobile County Commission for the position of Director of the Mobile County Hospital Board.



UNIVERSITY OF SOUTH ALABAMA

MEMORANDUM

USA Health Chief Legal Counsel

DATE: July 15, 2024

TO: President Jo Bonner

FROM: William B. Grete, Chief Legal Counsel, USA Health

SUBJECT: Nomination of Board Member Candidates for the Mobile County Hospital Board

The purpose of this memorandum is to request that the Board of Trustees of the University of South Alabama “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 the University of South Alabama Board of Trustees, the governing body of Mobile County shall elect one (1) Director...” for a term of office of six (6) years.

This request is based upon the following facts:

1. The term of office of Dr. Michael Chang as a Director of the Mobile County Hospital Board (“Corporation”) has expired and he no longer meets the Mobile County residency requirement of the governing documents of the Corporation to continue to serve.
2. The Certificate of Incorporation of the Mobile County Hospital Board was amended by the Mobile County Commission at its June 24, 2024, meeting to change the way members of the Board of the Corporation are elected. The amended Certificate of Incorporation now requires (a) nomination by the Board of Trustees of the University of South Alabama of two (2) alternative candidates for consideration by the Mobile County Commission and (b) election by the Mobile County Commission of one of the alternative candidates to serve on the Board for a term of six (6) years.
3. The leadership of USA Health desires that the Board of Trustees nominate Dr. Robert Israel and Danny Rickert as the two (2) alternative candidates for consideration by the Mobile County Commission, both of whom meet the criteria for service as Director of the Corporation.

Request is hereby made by the leadership of USA Health to the President and the Board of Trustees of the University of South Alabama to nominate Dr. Robert Israel and Danny Rickert as the two (2)

alternative Director candidates for the Corporation for consideration by the Mobile County Commission.



/s/ William B. Grete, Chief Legal Counsel, USA Health

