

Boards and Commissions Position Vacancy Report

Hospital Corporation Board of Directors/UNCH

Meeting Times: 3:00 P.M. Monthly - Last Wednesday Positions: 15 Contact Person: Betsy Allgood

Meeting Place: 800 N. Justice Street - Pardee Hospital Length: 3 years Contact Phone: 693-1928

Description: The Board of Directors is the Governing Body of Margaret R. Pardee Memorial Hospital. Their purpose is: to operate the hospital at all times as a charitable, nonprofit hospital; establish and regulate an adequate and reasonable fee scale; furnish equal access and service to each person admitted to the hospital for treatment; provide the facility with the necessary equipment for practicing physicians and

1	VACANT	Requirement	UNCHCS NOMINATING BODY	Expiration Date	6/30/2014
2	VACANT	Requirement	BOC NOMINATING BODY	Expiration Date	6/30/2014
3	VACANT	Requirement	HCHC NOMINATING BODY	Expiration Date	6/30/2014
4	VACANT	Requirement	HCHC NOMINATING BODY	Expiration Date	6/30/2014
5	VACANT	Requirement	UNCHCS NOMINATING BODY	Expiration Date	6/30/2015
6	VACANT	Requirement	BOC NOMINATING BODY	Expiration Date	6/30/2015
7	VACANT	Requirement	HCHC NOMINATING BODY	Expiration Date	6/30/2015
8	VACANT	Requirement	UNCHCS NOMINATING BODY	Expiration Date	6/30/2015
9	VACANT	Requirement	BOC NOMINATING BODY	Expiration Date	6/30/2016
10	VACANT	Requirement	HCHC NOMINATING BODY	Expiration Date	6/30/2016
11	VACANT	Requirement	HCHC NOMINATING BODY	Expiration Date	6/30/2016
12	VACANT	Requirement	President of UNCH or his/her desi	Expiration Date	
13	VACANT	Requirement	A designated Henderson County Co	Expiration Date	
14	VACANT	Requirement	Chief Executive Officer of HCHC	Expiration Date	
15	VACANT	Requirement	Chief of Medical Staff of HCHC	Expiration Date	

Applicants Interested in this Board:

Dr. John D. Bell 04/19/2009

Currently serving on:

Equalization and Review, Henderson County Board of
Hospital Corporation Board of Directors

Mr. Gregory Randall Burnette 09/13/2012

Mr. Walter Carpenter 10/17/2011

Currently serving on:

Hospital Corporation Board of Directors

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Ms. Rita Dianne Conner, MSN 09/14/2012

Currently serving on:
Hospital Corporation Board of Directors

Mr. James R. Crafton 08/17/2011

Currently serving on:
Henderson County Board of Health
Henderson County Transportation Advisory Committee

Mr. David R. DeBell 07/14/2011

Mr. Michael W. Earle 05/24/2012

Currently serving on:
Equalization and Review, Henderson County Board of
Henderson County Zoning Board of Adjustment

Mr. William Ralph Freeman, Jr. 11/14/2011

Mr. Leroy G. Goldman 07/15/2010

Dr. Peter Goodfield 04/20/2009

Currently serving on:
Hospital Corporation Board of Directors

Mr. Bruce Hatfield 08/27/2012

Ms. Peagy Judkins 09/03/2009

Currently serving on:
Henderson County Historic Courthouse Corporation dba/Heritage Museum
Hospital Corporation Board of Directors

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Ms. Carolyn Justus 10/07/2010

Currently serving on:
Henderson County Historic Courthouse Corporation dba/Heritage Museum
Hospital Corporation Board of Directors

Mr. Bernard Francis Leonard, Jr. 09/13/2012

Mr. Fielding Lucas 09/15/2009

Currently serving on:
Hospital Corporation Board of Directors

Mr. Gerald J. Maier 09/26/2011

Mrs. Lynn S. Matykiewicz 05/09/2013

Dr. William D. Medina 09/27/2012

Currently serving on:
Hospital Corporation Board of Directors

Mr. Bill Moyer 10/04/2010

Currently serving on:
Hospital Corporation Board of Directors

Mr. Eduardo Nunez 10/29/2012

Mr. William Patrick O'Connor 09/19/2012

Mr. Joseph W. Smith 04/27/2009

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Mr. J. Hall Waddell

09/17/2012

Currently serving on:

Hospital Corporation Board of Directors

Industrial Facilities and Pollution Control Financing Authority
