### 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: he 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	
A	oplicants Interested in this B	oard:			
Dr.	John D. Bell			04/19/2009	
Cur	rrently serving on:				
	Equalization and Review, Henderson County Bo	oard of			
	Hospital Corporation Board of Directors				
Mr.	Gregory Randall Burnette			09/13/2012	
Mr. Walter Carpenter				10/17/2011	
Cur	rrently serving on:				
	Hospital Corporation Board of Directors				

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09/14/2012 Ms. Rita Dianne Conner, MSN Currently serving on: Hospital Corporation Board of Directors 08/17/2011 Mr. James R. Crafton 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 04/20/2009 Dr. Peter Goodfield Currently serving on: Hospital Corporation Board of Directors Mr. Bruce Hatfield 08/27/2012 Ms. Peggy Judkins 09/03/2009 Currently serving on: Henderson County Historic Courthouse Corporation dba/Heritage Museum Hospital Corporation Board of Directors

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10/07/2010 Ms. Carolyn Justus 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 09/26/2011 Mr. Gerald J. Maier 05/09/2013 Mrs. Lynn S. Matykiewicz 09/27/2012 Dr. William D. Medina Currently serving on: Hospital Corporation Board of Directors Mr. Bill Moyer 10/04/2010 Currently serving on: Hospital Corporation Board of Directors 10/29/2012 Mr. Eduardo Nunez 09/19/2012 Mr. William Patrick O'Connor Mr. Joseph W. Smith 04/27/2009 Currently serving on: Hospital Corporation Board of Directors

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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