

# Boards and Commissions Position Vacancy Report

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## *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	Mr. Thomas Hubbard Thompson	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	Mr. Walter Carpenter	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	Mr. Jack Summey	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	Mr. J. Michael Edney	Requirement	A designated Henderson County Co	Expiration Date	12/31/2013
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
Ms. Rita Dianne Conner, MSN	09/14/2012
Currently serving on:	
Hospital Corporation Board of Directors	

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Mr. James R. Crafton 08/17/2011

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

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Mr. David R. DeBell 07/14/2011

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Mr. Michael W. Earle 05/24/2012

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

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

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Mr. Leroy G. Goldman 07/15/2010

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Dr. Peter Goodfield 04/20/2009

Currently serving on:  
Hospital Corporation Board of Directors

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Mr. Bruce Hatfield 08/27/2012

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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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Ms. Carolyn Justus 10/07/2010

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

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

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Mr. Fielding Lucas      09/15/2009

Currently serving on:  
Hospital Corporation Board of Directors

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Mr. Gerald J. Maier      09/26/2011

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Mrs. Lynn S. Matykiewicz      05/09/2013

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Dr. William D. Medina      09/27/2012

Currently serving on:  
Hospital Corporation Board of Directors

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Mr. Bill Moyer      10/04/2010

Currently serving on:  
Hospital Corporation Board of Directors

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Mr. Eduardo Nunez      10/29/2012

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

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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

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