Boards and Commissions Position Vacancy Report

Hospital Corporation Board of Directors/UNCH

Meeting Times:3:00 P.M. Monthly - Last WednesdayPositions:15Contact Person:Jay KirbyMeeting Place:800 N. Justice Street - Pardee HospitalLength:3 yearsContact Phone:696-4205

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 | Dr. Peter Goodfield | Requirement | UNCHCS NOMINATING BODY | Expiration Date | 9/3/2017 |
|----------------------|---|-------------|-----------------------------------|-----------------|----------|
| 2 | Mr. Thomas Hubbard Thompson | Requirement | BOC NOMINATING BODY | Expiration Date | 9/3/2017 |
| 3 | Dr. Molly Ann Parkhill | Requirement | HCHC NOMINATING BODY | Expiration Date | 9/3/2017 |
| 4 | VACANT | Requirement | HCHC NOMINATING BODY | Expiration Date | 9/3/2014 |
| 5 | Mr. Joseph W. Smith | Requirement | UNCHCS NOMINATING BODY | Expiration Date | 9/3/2015 |
| 6 | Mr. Walter Carpenter | Requirement | BOC NOMINATING BODY | Expiration Date | 9/3/2015 |
| 7 | Ms. Peggy Judkins | Requirement | HCHC NOMINATING BODY | Expiration Date | 9/3/2015 |
| 8 | Mr. Bill Moyer | Requirement | UNCHCS NOMINATING BODY | Expiration Date | 9/3/2015 |
| 9 | Mr. Jack Summey | Requirement | BOC NOMINATING BODY | Expiration Date | 9/3/2016 |
| 10 | Mr. J. Hall Waddell | Requirement | HCHC NOMINATING BODY | Expiration Date | 9/3/2016 |
| 11 | Dr. William D. Medina | Requirement | HCHC NOMINATING BODY | Expiration Date | 9/3/2016 |
| 12 | Gary Park | Requirement | President of UNCH or his/her desi | Expiration Date | |
| 13 | Mr. J. Michael Edney | Requirement | A designated Henderson County Co | Expiration Date | |
| 14 | Mr. Jay Kirby | Requirement | Chief Executive Officer of HCHC | Expiration Date | |
| 15 | Dr. Edward Lilly | Requirement | Chief of Medical Staff of HCHC | Expiration Date | |
| A | oplicants Interested in this Boai | rd: | | | |
| Mr. James R. Crafton | | | | 03/18/2014 | |
| Cur | rrently serving on: | | | | |
| | Henderson County Board of Health | | | | |
| | Henderson County Transportation Advisory Comm | nittee | | | |
| Mrs. | Lynn S. Matykiewicz | | | 05/09/2013 | |
| Mr. | Robert David Wood | | | 03/12/2015 | |
| | | | | | |

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