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	

Monday, July 06, 2015 Page 1