

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: Jay Kirby

Meeting Place: 800 N. Justice Street - Pardee Hospital

Length: 3 years

Contact 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

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|----|-----------------------------|-------------|-----------------------------------|-----------------|----------|
| 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 | Mr. 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. Stephen Lackey | Requirement | Chief of Medical Staff of HCHC | Expiration Date | |

Applicants Interested in this Board:

Mr. James R. Crafton 03/18/2014

Currently serving on:

Henderson County Board of Health

Henderson County Transportation Advisory Committee

Mrs. Lynn S. Matykiewicz 05/09/2013

Mr. Robert David Wood 03/12/2015