

**UNIVERSITY OF SOUTH ALABAMA  
BOARD OF TRUSTEES**

**Executive Committee**

**July 30, 2024  
10:00 a.m.**

A meeting of the Executive Committee of the University of South Alabama (USA) Board of Trustees was duly convened by Ms. Arlene Mitchell, Chair *pro tempore*, on Tuesday, July 30, 2024, at 10:05 a.m. in the Board Room at the USA Health office building located at 207 North Catherine Street. Meeting attendance was open to the public.

Members: Alexis Atkins, Arlene Mitchell, Jimmy Shumock and Jim Yance were present.

Members Absent: Steve Furr and Lenus Perkins.

Other Trustees: Chandra Brown Stewart and Ron Jenkins.

Administration & Guests: Owen Bailey, Jo Bonner, Kristin Dukes, Monica Ezell, Bill Grete, Andi Kent, Nick Lawkis and Bret Webb (Faculty Senate).

Chair Mitchell called the meeting to order and, following the attendance roll call, **Item 1**, thanked everyone for their participation. She recognized Provost Kent, who greeted the group, and then called on Mr. Bailey to address **Item 2** as follows. Mr. Bailey and Mr. Bill Grete, USA Health Chief Legal Counsel, shared perspective on the simplification of the process for nominating candidates to serve on the Mobile County Hospital Board, as well as on the candidates proposed in the resolution, and answered questions. On motion by Mr. Yance, seconded by Mr. Shumock, the Executive Committee voted unanimously to approve the resolution:

**RESOLUTION  
NOMINATION OF MOBILE COUNTY HOSPITAL BOARD MEMBER**

**WHEREAS**, the term of office of Dr. Michael Chang as a Director of the Mobile County Hospital Board ("Corporation") has expired and he no longer meets the Mobile County residency requirement of the governing documents of the Corporation to continue to serve, and

**WHEREAS**, The Certificate of Incorporation of the Mobile County Hospital Board was amended by the Mobile County Commission at its June 24, 2024, meeting to amend the way members of the Board of the Corporation are elected by requiring (a) nomination by the Board of Trustees of the University of South Alabama of two (2) alternative candidates for consideration by the Mobile County Commission and (b) election by the Mobile County Commission of one of the alternative candidates to serve on the Board for a term of six (6) years, and

**WHEREAS**, the leadership of USA Health has requested that the Board of Trustees nominate Dr. Robert Israel and Danny Rickert as the two (2) alternative candidates for consideration by the Mobile County Commission, both of whom meet the criteria for service as Director of the Corporation,

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**THEREFORE, BE IT RESOLVED**, the Executive Committee of the Board of Trustees of the University of South Alabama hereby nominates Robert Israel, M.D., and Danny Rickert, as two (2) alternative candidates for consideration by the Mobile County Commission for the position of Director of the Mobile County Hospital Board.

There being no further business, the meeting was adjourned at 10:13 a.m.

Attest to:



Lenus M. Perkins, Secretary

Respectfully submitted:



Arlene Mitchell, Chair *pro tempore*