HEALTHSOURCE SAGINAW, INC. SAGINAW COMMUNITY HEALTHCARE SERVICES CORPORATION

Terms expire 12/31/24	Terms expire 12/31/25	Terms expire 12/31/26
Dr. Waheed Akbar 4701 Towne Center Rd. Suite 303 Saginaw, MI 48604	Miguel Gomez Saginaw County Sheriff Dept. 618 Cass Street Saginaw, MI 48602	Jamie Forbes 1604 Bay Street Saginaw, MI 48602 989-529-4318
Jenean Coughlin 3590 Hackett Rd. Saginaw, MI 48603	Timothy D. Novak 4416 S. Marcus Drive Saginaw, MI 48603 790-0338	Kathleen McGraw 2318 Manchester Saginaw, MI 48609 989-245-4913
Brian Wellman 3200 Tittabawassee Saginaw, MI 48604		

Other Members:

Commissioners - Dennis Krafft, Jack Tany Board Chair (Designee) - Richard Spitzer Administrator - Mary Catherine Hannah

2024 HealthSource Advisory Board: Commissioner Tracey Slodowski

(Meetings on the third Monday at 12:00 p.m. as scheduled)

Articles of Incorporation adopted November 21, 1989, amended February 27, 1990 and May 15, 1990. Bylaws:

Bylaws adopted December 12, 1995.

Contact: Michelle Trevillian, President /CEO HealthSource Saginaw, Inc.

3340 Hospital Road, Saginaw, MI 48608

Attn: Wendy

Wendy Dornseifer, Executive Services Director

790-7788 / Fax - 790-9297 wdornseifer@healthsourcesaginaw.org

Meet: Monthly on the second Thursday at 5:00 p.m.

HealthSource Saginaw, Inc. is a Michigan not-for-profit Municipal Health Facility Organization established under Public Act 230; the Board of Commissioners is governed by MCL 331.1209; P.A. 195 of 2011 in the nomination, election and appointment of the HealthSource Board Members. The Board of Trustees consists of no more than 11 members: 7 Citizens-at-Large, 2 County Commissioners, and the Chair of the Board and County Controller who serve by virtue of their office.

• Prior to the term expiration of the trustees appointed at-large, the Board of Trustees submits to the Board of Commissioners the name of a qualified nominee for each new or expiring term. The nominee(s) will be presented to the Board of Commissioners at a regular board session prior to the expiration of the term, at which time it will vote to consent to the appointment. If the nominee fails to receive a majority vote of the Board of Commissioners, the Board of Trustees shall provide the name of another nominee, continuing to do so until the position is filled. It would be considered out of order for a commissioner to make a nomination

from the floor.

Per Diem: \$50

Membership:

Terms: Citizen-at-Large - three years; County Commissioners - one year

Updated: 1/16/24

HEALTHSOURCE SAGINAW, INC. Saginaw Community Healthcare Services Corporation cont.

The membership of this Board shall be one and the same as the parent corporation. (See amended Articles of Incorporation - Report 5-15-2.2 of 1990)

HEALTHSOURCE SAGINAW BOARD OF TRUSTEES (Subsidiary Corporation) - The membership of this Board shall be one and the same as the parent corporation.

HEALTHSOURCE SAGINAW FOUNDATION BOARD OF TRUSTEES (Subsidiary Corporation)

Ex-Officio members with the right to vote - Board Chair, County Controller, and President/CEO. This governing body consists of no more than fifteen members recommended by the Board of Trustees and appointed by the Board of Commissioners.