

HEALTHSOURCE SAGINAW, INC. SAGINAW COMMUNITY HEALTHCARE SERVICES CORPORATION

Terms expire 12/31/17 Terms expire 12/31/18 Terms expire 12/31/19

Cathy Trudell
2636 Julianne
Saginaw, MI 48603
793-4737

Dr. Waheed Akbar
4701 Towne Center Rd.
Suite 303
Saginaw, MI 48604

Miguel Gomez
Saginaw County Sheriff Dept.
618 Cass Street
Saginaw, MI 48602

Shiela Little
1772 Wilson Avenue
Saginaw, MI 48638
992-8060

Trevis Ruffin
1734 Bay Street
Saginaw, MI 48602

Timothy D. Novak
4416 S. Marcus Drive
Saginaw, MI 48603
790-0338

Brian Wellman
3200 Tittabawassee
Saginaw, MI 48604

Other Members:

Commissioners – Carl Ruth and Susan McInerney (*one year term expiring 12-31-16*)

Board Chair – Michael Hanley

Controller – Robert Belleman

2016 HealthSource Advisory Board: Commissioner Stack

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

Bylaws: Articles of Incorporation adopted November 21, 1989, amended February 27, 1990 and May 15, 1990.
Bylaws adopted December 12, 1995.

Contact: Lisa Lapham, President /CEO HealthSource Saginaw, Inc.
3340 Hospital Road, PO Box 6280, Saginaw, MI 48608

Wendy Dornseifer, Executive Services Director
790-7788 / Fax - 790-9297 wdornseifer@healthsourcesaginaw.org

Meet: Monthly on the first Monday at 5:00 p.m.

Membership: 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 per meeting

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

Updated: 10/18/16

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.