## HEALTHSOURCE SAGINAW, INC. SAGINAW COMMUNITY HEALTHCARE SERVICES CORPORATION

<u>Terms expire 12/31/25</u>	<u>Terms expire 12/31/26</u>	<u>Terms expire 12/31/27</u>
Miguel Gomez Saginaw County Sheriff Dept. 618 Cass Street Saginaw, MI 48602	Jamie Forbes 1604 Bay Street Saginaw, MI 48602 989-529-4318	Ceylon Williams-Bettis 1100 Treanor St. Saginaw, MI 48601 (248) 310-7872
Timothy D. Novak 4416 S. Marcus Drive Saginaw, MI 48603 790-0338	Kathleen McGraw 4215 Parsons Walk Saginaw, MI 48603 989-245-4913	Jenean Coughlin 3590 Hackett Rd. Saginaw, MI 48603
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Karen Courneya

## Other Members:

Commissioners – Gerald Little, Tracey Slodowski Board Chair – Jack Tany Administrator – Mary Catherine Hannah

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

Bylaws adopted December 12, 1995.

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

3340 Hospital Road, Saginaw, MI 48608

Wendy Dornseifer, Executive Services Director

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

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

## Membership: Hea

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

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

**Updated:** 1/21/25

## 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.