

FEBRUARY

COMMUNITY HEALTH FOUNDATION, INC.

APPOINTED

EXPIRES

2/2025	BEN KIMBROUGH	2/2028
5/2022	MARK HOLLEMAN	2/2028
2/2022	KELLIE JACKSON	2/2028
3/2017	TOMMY BATES	2/2026
3/2017	JEFF BIBB	2/2026
10/2024	DR. JEANNIE BEAUCHAMP	2/2026
3/2017	KYLE LUTHER	2/2026
10/2019	DR. MARK TRAWINSKI	2/2027
5/2024	EVANS PEAY	2/2027
2/2023	CAROLYN PIERCE	2/2027
2/2023	BRENDA JONES	2/2026

EX-OFFICIO MEMBERS

MAYOR JOE PITTS

MAYOR WES GOLDEN

*Nominating Committee; 3-yr terms after initial term; max 9 years
County appoints in even numbered calendar year
City appoints in odd numbered calendar year*

COMMUNITY HEALTH FOUNDATION, INC.

Authority: Resolution 06-1-3 of the Montgomery County Board of Commissioners dated January 9, 2006; Charter of the Clarksville-Montgomery County Community Health Foundation, Inc. dated February 8, 2006; and Bylaws of the Clarksville-Montgomery County Community Health Foundation.

Purpose: To receive and disburse funds for charitable, scientific and educational purposes and, specifically to participate in any activity designed and carried on to promote the general health of the residents of Clarksville-Montgomery County, Tennessee and the counties of northern Middle Tennessee.

Membership: Thirteen (13) directors, eleven (11) of whom shall be appointed and may be removed as provided in the Bylaws of the Corporation. The Mayor of the City and the Mayor of the County shall serve as ex-officio with vote.

Terms: The initial directors shall be those eleven (11) individuals named in the Charter of the Corporation as filed with the Tennessee Secretary of State on February 7, 2006, (the "Charter") plus the Mayors. As set forth in the Charter, four (4) directors shall serve an initial term of three (3) years, four (4) directors shall serve an initial term of two (2) years, and three (3) directors shall serve an initial term of one (1) year, or until the 2007 annual meeting, whichever is earlier.

When a vacancy occurs due to expiration of a term, death, resignation or other cause, the Board shall provide names of a number of nominees equal to the number of vacancies to the County Commission in even numbered years and to the City Council in odd numbered years for confirmation. In the event the County Commission or City Council, as applicable, rejects the nominee(s), then the Board shall submit other nominee(s) for consideration. In the event the County Commission or City Council, as applicable, fails to take action on the nominee(s) at their next regularly scheduled meeting of the County Commission or City Council, then the nominee(s) shall be deemed approved.

Directors shall hold office until their successors have been duly appointed by action of the Board, City Council and County Commission. Following expiration of all initial terms for the initial directors as set forth in the Charter, each Board member shall serve a term of three (3) years. Directors may serve no more than three (3) consecutive three (3)-year terms.

Meetings: In addition to an annual meeting described in Section 3.4 of the Bylaws, the Board shall hold regular meetings at least three (3) times per year at the principal office of the Corporation or such other convenient locations as designated by the Board. The time and dates for such regular meetings during each year shall be set by the board at its annual meeting.

Compensation: None