

Memorandum

To: VHCA-VCAL Members

From: Vernon Baker, Nominating Committee Chairman

Date: August 19, 2019

Subject: Recommended Slate of Officers and Directors

The VHCA-VCAL Nominating Committee met on July 17, 2019. Members of the Nominating Committee included: Crystal Larson, Central District; Aaron Smith, Northern District; Mike Grepiotis, Roanoke District; Jason Lindsey, Western District; Liz Dammeyer, Tidewater District; and Christine Smith, Richmond District.

The Nominating Committee recommends the following slate of officers and directors:

One Year Term

Chairman

C. Novel Martin, CFO | Medical Facilities of America | Roanoke

Vice Chairman

Derrick Kendall, CEO | Lucy Corr Village | Chesterfield

Secretary/Treasurer

Karen Stanfield, Senior Vice President of Operations | Saber Healthcare Group, LLC | Dinwiddie

Immediate Past Chairman

David Tucker, President and COO | CCR | Roanoke

Two Year Term

At Large Director

Rebecca Bodie, Regional VP Operations Eastern Virginia | Consulate Health Care | Alpharetta, GA

Proprietary Director

Brad Dalton, Regional Vice President of Operations | American HealthCare, LLC | Roanoke

Proprietary Director

Charles Rehnborg, Director of Operations | CCR | Roanoke

Not-for-Profit Director

George Child, President & Chief Executive Officer | Richfield | Salem

Not-for-Profit Director

Tom Orsini, President & CEO | Lake Taylor Transitional Care Hospital | Norfolk