

Hospital Authority

The Hospital Authority was established in 1941 by law. The Authority consists of nine members who reside in Gwinnett County. In 1998, the General Assembly by local act changed the way appointments are made to the Gwinnett County Hospital Authority. Appointments to fill vacancies for unexpired terms or for full terms are made by the board of the hospital authority from a list of persons submitted by the governing authority of the County. By past practice, each district commissioner makes recommendations for two members and the Chairman makes recommendations for one member. The Board of Commissioners may submit up to three names of eligible persons for each vacancy or expired term to the Hospital Authority. At its next regular meeting, the board of the Hospital Authority either accepts one or rejects all of the eligible persons nominated by the Board of Commissioners. If the Hospital Authority rejects the nominations(s), the Board of Commissioners must submit additional names for consideration.

Members serve 3-year terms and remain on the board until a new member is appointed.

Responsibilities:

To provide for the operation and maintenance of needed health care facilities.

Powers:

- To have a seal;
- To purchase or lease property and to franchise as necessary;
- To appoint, select and employ and set the compensation of employees and service providers (to include engineering, architectural/construction experts, fiscal agents and attorneys)
- To make and execute contracts and leases
- To construct, repair, add to, improve and manage projects
- To borrow money for corporate purposes and to issue revenue bonds.

Meeting Date/Time:

- Regular meetings of the Hospital Authority are held the 2nd Monday of the 1st month of each quarter;
- Special meetings may be held upon twenty-four hours notice when called by, or at the direction of the Chairman, the Vice-Chairman or upon written request submitted to the Secretary by five or more members of the Board, stating the time, place and purpose of the special meeting;
- All meetings of the Board should be held at 1000 Medical Center Boulevard, Gwinnett Medical Center, Board Room, Lawrenceville, Georgia 30046, unless the place of any specific meeting is changed by the Chairman and notice is given in writing to each member at least 24 hours prior to the time of such meeting.

Compensation:

Members are not compensated, but will be reimbursed for actual expenses incurred with the performance of their duties.

Qualifications/Training:

Members must reside in Gwinnett County.

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Appointment - Representing - Position	Name	Term Expires
Chairman's Appointment	Bruce Still	09/30/2013
District 1 Appointment	Keith Carnes, M.D.	09/30/2014
District 1 Appointment	Claudia Walters	09/30/2012
District 2 Appointment	S. Scott Batterton	09/30/2014
District 2 Appointment	Gay Wiley Shook	09/30/2014
District 3 Appointment	David Peterson	09/30/2012
District 3 Appointment - Chairperson	Wayne Sikes	09/30/2013
District 4 Appointment	Roy Beaty	09/30/2012
District 4 Appointment	Butch Poss	09/30/2013