Shelby County Government

A C Wharton, Jr.
Mayor

November 3, 2008

The Honorable Deidre Malone
Chairman, Shelby County Board of Commissioners
160 N. Main, Suite 450
Memphis, TN 38103

Dear Chairman Malone:

Pursuant to the rules and regulations governing the Shelby County Healthcare Corporation, I hereby nominate Lee Askew III, Gene Holcomb, Joel Kimbrough, Morris Ray and Darrell Thomas for reappointment and Brenda Hardy and Steven E. Priddy for appointment. Terms of Service shall begin upon Commission approval and will expire as listed below:

Reappointment		Expiration
Joel Kimbrough	(Retroactive to 2/11/2008)	2/11/2011
Morris Ray	(Retroactive to 2/11/2008)	2/11/2011
Lee Askew III	(Beginning 1/10/2009)	1/10/2012
Gene Holcomb	(Beginning 1/10/2009)	1/10/2012
Darrell Thomas	(Beginning 1/10/2009)	1/10/2012
Appointment		
Brenda Hardy		2/12/2011
Steven Priddy	(Beginning 1/10/2009)	1/10/2012

For your use, biographical information is attached and approval of the Board of Commissioners will be appreciated.

Sincerely,

A C Wharton, Jr.
Mayor

ACW/lar

Enclosure

160 North Main Street, Suite 850 ✦ Memphis, TN 38103 ✦ 901-545-4500 ✦ Fax 901-545-4759

SUMMARY

I. Description of Item

This resolution appoints reappoints five members and appoints two new members to the Shelby County Healthcare Corporation.

II. Source and Amount of Funding

III. Contract Items

A. Type of Contract – N/A

B. Terms – N/A

IV. Additional Information Relevant to Approval of this Item

The Shelby County Healthcare Corporation members are appointed for a term of three years. This will be the first term for Brenda Hardy and Steven E. Priddy. This is a reappointment for Lee Askew III, Gene Holcomb, Joel Kimbrough, Morris Ray and Darrell Thomas.

Board Members

Appointments	Resolution Date	Expire Date	Member Since	Race	Term
S/C Healthcare Corporation					
Mr. Lee Askew III	10/06/2008	01/10/2009	10/06/2008	WM	3
Dr. Neal Beckford	10/23/2006	01/10/2009	10/23/2006	BM	3
Ms. Jeanne Chapman	01/09/2006	02/11/2008	03/25/1996	BF	3
Mr. Gene Holcomb	09/25/2006	01/10/2009	03/08/2004	WM	3
Mr. Joel Kimbrough	07/09/2007	02/11/2008	07/09/2007	WM	3
Ms. Mary McDaniel	05/07/2007	02/11/2008	05/07/2007	BF	3
Mr. David Perdue - resigned	07/07/2003	01/10/2006	06/19/2000	WM	3
Dr. Morris Ray	01/08/2007	02/11/2008	01/08/2007	WM	3
Mr. Travis Smith	12/20/2004	01/10/2006	12/08/1997	WM	3
Mr. Anthony Tate	10/06/2008	02/12/2011	10/06/2008	BM	3
Mr. Darrell Thomas	09/25/2006	01/10/2009	07/07/2003	BM	3
Mr. Joseph Webb - resigned	01/08/2007	02/11/2008	01/08/2007	BM	3

September 15, 2008

Mr. Gene Holcomb, Chairman
Shelby County Health Care Corporation
Via e-mail

Per your recent request, I am forwarding attendance information on all current Shelby County Health Care Corporation Board members.

During the period September 2007 through September 15, 2008, we had twelve full Board meetings. Attendance was as follows:

	No. of Meetings Attended	Percent of Meetings Attended
Joyce Avery	4(1 by phone)	33%
Neal Beckford, M.D.	3 (1 by phone)	25%
Jeane Chapman	12	100%
Gene Holcomb, Chair	12	100%
Joel Kimbrough	12 (2 by phone)	100%
Mary McDaniel	5 (all by phone)	42%
Dr. Morris Ray	12	100%
Travis Smith	10	83%
Darrell Thomas	11	92%
Ellen Vergos	11	92%
Joe Webb	9	75%

During the period September 2007 through September 15, 2008, we had thirteen Finance, Budget and Audit Committee meetings. Attendance was as follows:

	No. of Meetings Attended	Percent of Meetings Attended
Gene Holcomb	13	100%
Joel Kimbrough	12 (1 by phone)	92%
Mary McDaniel	5 (4 by phone)	38%
Travis Smith, Chair	13	100%
Darrell Thomas	7	54%
Joe Webb	9	69%

During the period September 2007 through September 15, 2008, we had ten Patient Quality Care Committee Meetings. Attendance was as follows:

	No. of Meetings Attended	Percent of Meetings Attended
Joyce Avery	2 (both by phone)	20%
Dr. Neal Beckford	4 (all by phone)	40%
Jeane Chapman, Chair	8 (1 by phone)	80%
Gene Holcomb	10	100%
Dr. Morris Ray	7	70%
Ellen Vergos	5 (1 by phone)	50%
*Joe Webb	2 of 3 meetings	67%

*appointed to this Committee in June, 2008

During the period September 2007 through September 15, 2008, we had seven Compliance Committee meetings three of which were phone meetings. Attendance was as follows:

Gene Holcomb	7	100%
Joel Kimbrough, Chair	7	100%
Dr. Morris Ray	6	86%
Travis Smith	6	86%

Sincerely,

Frances Anderson
Administrator to the CEO and Board of Directors

Board/Commission

Division of County Government

Name: LEE H. ASKEW III

Date of Birth 3/1/43 Race CAUC. M ✓ F ____

Business Name: ASKEW NIXON FERGUSON ARCHITECTS

Business Address: 1500 UNION AVE Zip: 38104 Phone: 278 6868

E-mail LEE@ANFA.COM Fax: 278 6884

Education: MASTERS OF ARCHITECTURE

Name of Spouse: ANNETTE Number of Children: 4

Home Address: 245 KENILWORTH Zip: 38112 Phone: 725 5798

Resident of Shelby County 65 years.

Have you ever been convicted of a felony: Yes ____ No ✓

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

ASKEW NIXON FERGUSON ARCHITECTS YES

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

ANNETTE ASKEW – SPECIAL EVENTS DIR. – MACY'S NO

Signature

AUG 26 2008

Date

(For Office Use Only)

Attendance Record (if applicable)

No. of Meetings ____ No. Attend ____ No. Absent ____

Disposition:

Approval ____ Resolution ____ Item# ____

Term of Service ____

Previous years served ____

_____
Board/Commission

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are disciminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee. Also pursuant to Ordinance #343 adopted August 27, 2007, an individual appointee can only serve two consecutive terms or ten consecutive years whichever is longer.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

1 UNIVERSITY CLUB OF MEMPHIS.
2 AMERICAN INSTITUTE OF ARCHITECTS
3 ANTIQUE CAR CLUB OF MEMPHIS
4 ST. PETERS MENS GROUP
5
6
7
8

List below any of the aforementioned clubs of which you belong that do not have female members.

1 NONE EXCEPT ST. PETERS MENS GROUP
2
3
4

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

1 NONE
2
3
4

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:
Yes No

Submitted: LEE ASKEW III
(Print Name)

Signature: [illegible]

Date: 8/26/08

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1 NAME

LEE ASKEW III

2 DATE OF GRATUITY

N/A

3 NATURE AND PURPOSE OF THE GRATUITY

N/A

4 NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY

N/A

5 NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

6 ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

7 DESCRIPTION OF THE GRATUITY

N/A

8 COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)

9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.

8/26/08

Signature Date

LEE ASKEW III

Print Name

Lee Askew III, FAIA is the founder of Askew Nixon Ferguson Architects, one of Memphis' leading architectural firms.
Lee is a native Memphian, a graduate of Tulane University, and served in Viet Nam as an officer on the USS Enterprise. Lee studied for a year at the Architectural Association in London in 1964 and worked in Sydney, Australia from 1968 through 1970. After returning to Memphis in 1971, Lee founded Askew Nixon Ferguson Architects, which this year celebrates 33 years of successful practice in education, corporate facilities and senior living.
Past projects include many buildings at the FedEx Super hub in Memphis, Trezevant Manor Senior Living, Buckman Hall at CBU, St. Martin de Porres National Shrine, the new University of Memphis School of Law in the Old Custom House, and the Memphis Brooks Museum of Art.
Currently, Lee is working on Trezevant Manor Independent Living Center and Apple Grove Alzheimer's Living Center. Lee is also the project architect for the Levitt Shell in Overton Park, which opens in September of 2008. Lee and his wife Annette, have traveled extensively in Latin America and co-authored "The Latin American Hotel Guide"

Board/Commission

Division of County Government

Name: GENE HOLCOMB

Date of Birth: 6-18-43 Race White Male F

Business Name: Retired President, BlueCross BlueShield of TN

Business Address: Zip: Phone

E-mail GENEHCO @ AOL.COM Fax 327-7875

Education: B.S. Accounting, Miss State U. / CPA (Retired) MS + TN

Name of Spouse: NANCY Number of Children 1

Home Address: 820 RIVER PARK DR. Zip 38103 Phone 901-526-5425

Resident of Shelby County 43 years.

Have you ever been convicted of a felony? Yes ____ No X
I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes X No ____

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

Just minority interests in publicly traded stocks

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

NANCY HOLCOMB - Homemaker - NO MED CONNECTION
DR. CAMERON HOLCOMB - WATERVILLE ME, NO MED CONTRACT

Signature

11-3-08
Date

(For Office Use Only)
Attendance Record (if applicable)
No. of Meetings ____ No. Attend ____ No. Absent ____
Disposition:
Approval ____ Resolution ____ Item # ____

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are disciminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

1 The University Club
2
3
4
5
6
7
8

List below any of the aforementioned clubs of which you belong that do not have female members.

1 N/A
2
3
4

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

1 N/A
2
3
4

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:
Yes No

Submitted: GENE HULCOMB
(Print Name)

Signature: [signature]

Date: 11-3-08

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

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1. **NAME**

   Gene Holcomb

2. **DATE OF GRATUITY**

   None

3. **NATURE AND PURPOSE OF THE GRATUITY**

4. **NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY**

5. **NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

6. **ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

7. **DESCRIPTION OF THE GRATUITY**

_____

_____

_____

8. **COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)**

_____

9. **The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.**

Gene Holcomb
Signature

11-3-08
Date

GENE Holcomb
Print Name

A copy of your completed form will be placed on the Shelby County Internet website.

BIOGRAPHICAL DATA

GENE HOLCOMB

Place and Date of Birth

Tupelo, Mississippi, June 18, 1943

Education

Mississippi State University, B.S. Accounting
Certified Public Accountant, Tennessee and Mississippi (Retired)
Toastmasters
Management Course for Presidents, American Management Association
Numerous Formal Courses and Seminars

Experience

1965 - 1967	Peat Marwick Mitchell & Co., Memphis, Tennessee- Auditor
1967 - 1972	University of Tennessee/Memphis State University - Part-time instructor in Accounting
1967 - 1980	Blue Cross and Blue Shield, Memphis, Tennessee - Vice President, Finance & Chief Financial Officer
1980 - 1991	Blue Cross and Blue Shield, Memphis, Tennessee - Sr. Vice President, Administration & Chief Financial Officer and Board Member
1992 - 1993	Blue Cross and Blue Shield, Memphis, Tennessee - Executive Vice President, Administration & Chief Financial Officer and Board Member
1994 - 1995	Blue Cross and Blue Shield, Memphis, Tennessee - President and Chief Executive Officer and Board Member
1980 - 1998	Southern Health Plan, Inc., Memphis, Tennessee - President and CEO – and Board Member – a HMO and Managed Care organization
1981 - 1993	Advanced Insurance Services, Inc., Memphis, Tennessee - Secretary/Treasurer - an insurance agency which brokers life, casualty and third party administration of health claims and Board Member
1994 - 1998	Advanced Insurance Services, Inc., Memphis, Tennessee - Chief Executive Officer and Board Member

1981 - 1993	Golden Security Life Insurance Company, Inc., Memphis, Tennessee - Secretary/Treasurer and Board Member
1994 - 1998	Golden Security Life Insurance Company, Inc., Memphis, Tennessee - Chief Executive Officer and Board Member
1996 - 1998	Blue Cross and Blue Shield of Memphis, President & CEO
1996 - 1998	Blue Cross and Blue Shield of Tennessee, President and Board Member
June 30, 1998	Retired from BlueCross BlueShield and related organizations, created Gene Holcomb Company

Professional Organizations and Business Activities

Member Tennessee Society of CPAs
Member American Institute of CPAs
PAST Member Economic Club of Memphis
PAST Member Memphis Area Chamber of Commerce, Board of Advisors
VICE CHAIRMAN ~~Secretary/Treasurer~~ and Board Member, Center City Revenue Finance Corporation
Leadership Memphis Alumnus
Past Member National Blue Cross and Blue Shield Association Board of Directors
Past Board Member, Capital Services Corporation, Plan Investment Fund, Inc.
Past Committee Member, BCBSA – National Audit Committee
Past Committee Member, BCBSA – National InterPlan Operations Committee
Past Advisors Board Member, 1st American Bank, Memphis, TN
Past President of Toastmasters
Past Chairman of District V & VI Blue Cross Financial Executives
Past Chairman of Region IV Blue Cross Federal Programs Directors
Past Member of National Advisory Committee on Medicare Reimbursement

Community Service (PAST)

Member Downtown Leadership Council
Member Tennessee Business Roundtable
Member UT-Memphis Chancellor's Roundtable
Board Member - American Cancer Society, Memphis Unit
Member Volunteer Recruitment & Development Committee, American Cancer Society, Memphis Unit
Member and Past Board Member, The Kiwanis Club of Memphis
1992 Volunteer of theYear Award - American Cancer Society, Memphis Unit
Past Executive Committee Member and Vice President - American Cancer Society, Memphis Unit
Past Board Member - American Cancer Society - State of Tennessee Board

Past Board Member - Tennessee Comprehensive Health Insurance Pool (Uninsurables) & Finance Committee Chairman
Former Chairman, Board of Directors - State of Tennessee Small Group Reform Reinsurance Pool
Past Board Member - MidSouth Health Care Alliance
Past Member - State of Tennessee Health Care Legislative Committee
Past Board Member - Greater Memphis State
Past Board Member - Lupus Association
Past Member - Budget Committee, United Way
Past Subdivisional Chairman - Fundraising, United Way
Past Fundraising for Boy Scouts, Heart Association, Alzheimer's Center, and United Way
Past Chairman, NAACP Freedom Fund Gala
PAST TREASURER + BOARD MEMBER CSR

Social and Recreational Activities

Aviation, Golf and Reading

Memberships: ~~TPC at Southwind~~
The University Club
Sigma Alpha Epsilon

Family

Married to former Nancy Wilbanks of Corinth, MS
Children - ~~Laurie, graduate student~~ DR. LAURA HOLCOMB OF WATERVILLE, ME

CURRENT BOARDS AS OF AUGUST '06

Memphis 200 - BOARD MEMBER AND TREASURER

City City Revenue Financo Corp. - VICE CHAIRMAN AND CHAIR OF POLICY COMM.

(MED) Shelby County Health Care Corp. - CHAIR OF COMPLIANCE COMMITTEE
CHAIR OF BYLAWS COMMITTEE

Shelby County Healthcare Network (Health Loop) - TREASURER

Board/Commission

Division of County Government

Name: JOEL R. KIMBROUGH

Date of Birth: 2/4/58 Race W M X F

Business Name: ~~9412 Greyhill Cove~~ THE BARNETT GROUP

Business Address: 7906 PLAYERS FOREST DRIVE Zip: 38119 Phone 365-3447

E-mail jKimbrough49@Comcast.Net Fax

Education: B.S. ACCOUNTING UNIVERSITY OF NORTH ALABAMA

Name of Spouse: WANDA Number of Children 2

Home Address: 9412 Greyhill Cove, CORDOVA Zip 38018 Phone 757-4374

Resident of Shelby County 14 years.

Have you ever been convicted of a felony? Yes ____ No X
I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes X No ____

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

THE BARNETT GROUP LLC is a benefits broker who helped secured the MEDCO PBM business for the County. I AM A 12% MEMBER

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

DEAN HOLT - SON-IN-LAW - ATTORNEY - DOES NOT CONTRACT W/COUNTY
BRANDON KIMBROUGH - SON - THE BARNETT GROUP - SEE ABOVE

Joel R. Kimbrough
Signature

10/28/08
Date

(For Office Use Only)
Attendance Record (if applicable)
No. of Meetings ____ No. Attend ____ No. Absent ____
Disposition:
Approval ____ Resolution ____ Item # ____

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

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Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

1 NONE
2
3
4
5
6
7
8

List below any of the aforementioned clubs of which you belong that do not have female members.

1 NONE
2
3
4

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

1 NONE
2
3
4

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:
Yes No N/A

Submitted: JOEL KIMBROUGH
(Print Name)

Signature:

Date: 10/28/08

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. **NAME**

   JOEL KIMBROUGH

2. **DATE OF GRATUITY**

   N/A

3. **NATURE AND PURPOSE OF THE GRATUITY**

4. **NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY**

5. **NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

6. **ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

7. **DESCRIPTION OF THE GRATUITY**

_____

_____

_____

8. **COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)**

_____

9. **The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.**

Signature

10/28/08
Date

JOSE KIMBROUGH
Print Name

A copy of your completed form will be placed on the Shelby County Internet website.

Joel R. Kimbrough
9412 Greyhill Cove
Cordova, TN 38018

Career:
March 1996 – Present

Sr. Vice President of Finance, Treasurer and Chief Financial Officer
Accredo Health, Inc. (ACDO)

ACDO is a Memphis based holding company with two operating subsidiaries that act as specialized contract pharmacies for very expensive biopharmaceuticals. The Company employs approximately 650 persons with operating revenues exceeding $455,000,000 expected for the fiscal year ended June 30, 2001. ACDO became a publicly traded company in April, 1999 through the NASDAQ exchange and trades under the symbol ACDO. My position is responsible for all Company wide treasury, financial reporting, third party reimbursement, information systems and sell side analyst and investor relations functions.

June 1989 – February 1996

Senior Vice President of Finance and Chief Financial Officer
Southern Health Systems, Inc. (SHS)

SHS was the for-profit division of LeBonheur Children's Medical Center. The Company was one of the premiere pediatric home care companies in the country with revenues exceeding $135,000,000. SHS included home infusion therapy, nursing , durable medical equipment and specialty pharmacy divisions. The Company was the predecessor to Accredo Health, Inc.

June 1980 – June 1989

Senior Manager – Ernst & Young, LLP

Education:

May 1980 Bachelor of Science Degree – Accounting
University of North Alabama

Certificates:

Certified Public Accountant – Tennessee

Community Activities:
Treasurer – Make-A-Wish Foundation of the Mid-South
Graduate – Leadership Memphis Class of 2001
Past State Board Member – Healthcare Financial Management Association
Member – American Institute of Certified Public Accountants
Member – Tennessee Society of Certified Public Accountants

Personal Facts:
Age: 49
Marital Status: Married 27 years – Wanda J. Kimbrough
Children: Morgan and Brandon

CURRICULUM VITAE

NAME: Morris William Ray, M.D.

DATE OF BIRTH: February 4, 1937 Iola, Kansas

SOCIAL SECURITY NUMBER: 526-46-5611

MARITAL STATUS: Married CHILDREN: Three

EDUCATION:

High School: Iola High School 2 years then Tucson High School, Tucson, Arizona. Graduation: 1954.

Undergraduate: University of Arizona, 1955 through 1958, no degree.

Graduate/Medical School: University of Tennessee, 1959-62. M.D. degree, 1962.

Internship: John Gaston Hospital, rotating internship, April, 1962 through March, 1963.

Residency: Neurosurgery - University of Tennessee Center for the Health Sciences, Memphis, Tennessee. July, 1965 through June, 1969.

Postgraduate: None.

MILITARY SERVICE: U.S. Army Flight Surgeon School, July, 1963 through May, 1965. Resigned.

BOARD CERTIFICATION: American Board of Neurological Surgeons - November 5, 1971.

MEDICAL LICENSURE: Tennessee - MD004721, 1962
Missouri - R3781, 1970
Mississippi - 6955 , 1974
Arkansas - R2159, 1974
Alabama - 12991, 1986
Kentucky - 25025, 1987

SOCIETY MEMBERSHIPS:
Memphis and Shelby County Medical Society Tennessee Medical Association
American Medical Association
American Association of Neurological Surgeons
Congress of Neurological Surgeons
Society of Neurological Surgeons
Southern Neurosurgical Society
American College of Surgeons
Alpha Omega Alpha Honor Medical Society

Oct 23 06 10:15a Gene Holcomb 901-327-0993 p.2

UNIVERSITY APPOINTMENTS: University of Tennessee, Memphis, Tennessee

Clinical Associate Professor - Department of Neurosurgery, December, 1973 to October 1983.

Associate Professor - Department of Neurosurgery, October, 1985 to present.

HOSPITAL APPOINTMENTS:

Jackson-Madison County Hospital, Jackson, TN, 1969 to present - Consulting.

Regional Medical Center, Memphis, TN, 1969 to present - Active.

Baptist Memorial Hospital, Memphis, TN, 1972 to present- Active.

V.A. Hospital, Memphis, TN, 1974 to present - Consulting.

LeBonheur Children's Hospital, Memphis, TN, 1979 to present - Consulting.

Baptist Hospital, Union City, TN, 1975 to present - Consulting.

Baptist Memorial Hospital, DeSoto - Courtesy

Northwest Miss. Regional Medical Center, Clarksdale, MS, 1977 to present - Consulting.

William F. Bowld Hospital, Memphis, TN, 1980 to present - Consulting.

Methodist Hospital, Memphis, TN - Courtesy

Methodist Hospital, Dyersburg, TN, 1982 to 11/18/05 - Consulting.

Eliza Coffee Memorial Hospital, 1986 to present - Consulting.

Germantown Community Hosp., G'town,TN,1986-present Consulting.

PRACTICE (PROFESSIONAL) EXPERIENCE:

Member of Semmes-Murphey Clinic, Memphis, TN, July, 1969 to present.

COMMITTEE AND OFFICES HELD:

Member of the Utilization Review Committee, Baptist Memorial Hospital, 1975-76.

Member of the Committee on Monitoring Requirements of Baptist Memorial Hospital, 1978-80, 1982-84.

Member of the Infection Control Committee, Baptist Memorial Hospital, 1978-84.

Member of the Program Committee of the Memphis Neurological Society for 1979.

Member of the Continuing Education Subcommittee I of the AANS/CNS.

Member of the Executive Committee, Baptist Memorial Hospital, 1980-86.

COMMITTEE AND OFFICES HELD (continued):

Member of the Staff Review Committee, Baptist Memorial Hospital, 1982-84.

Member of the Operating Room Committee, Baptist Memorial Hospital, 1982-84.

Member of the Committee on Continuing Medical Education, Baptist Memorial Hospital, 1983-84, 1987 to present.

Member of Emergency Care Task Force Committee, Baptist Memorial Hospital, 1986 to present.

Member of Accreditation Committee, Baptist Memorial Hospital, 1987 to present.

Chairman, Special Care Unit, Baptist Memorial Hospital, 1982-84.

Chairman, Intensive Care Committee, Baptist Memorial Hospital, 1976-84, 1986-93.

Chairman, Transplant-Donor Committee, Baptist Memorial Hospital, 1987 to present.

Chairman, Clinical Care Evaluation Committee, Baptist Memorial Hospital, 1990-93.

Secretary of the Department of Neurosurgery, Baptist Memorial Hospital, 1972 through 1993.

President-Elect of Medical Staff, Baptist Memorial Hospital for 1984.

President of Medical Staff, Baptist Memorial Hospital for 1985.

President and Chairman of the Board, Semmes-Murphey Clinic, Memphis, Tennessee, 1985 through 2002 Semmes-Murphey Clinic is a neurosurgical, neurologic, and physical medicine specialty clinic with over 40 physicians on staff and offices in 3 states.

Received the Award for Neurosurgical Resident Education in 1988.

Received the Matthew W. Wood, Sr. Award for Neurosurgical Resident Education in 1990, 1991, 1992, 1993, 1994, 1996, 1997

Chairman, Dept. of Neurosurgery, Baptist Memorial Hospital, January 1, 1994 - October 9, 1995.

Member of Baptist Memorial Hospital Board of Directors, January 1997.

PUBLICATIONS:

"The Operative Approach to Aneurysms of the Anterior Communicating Artery", M.G. Yasargil,M.D., M. W. Ray,M.D., J. L. Fox, M.D.; in Advances and Technical Standards in Neurosurgery, Springer-Verlag Publishers, New York/Wien, 1975, pages 113-170.

"Scintiphotographic Appearance of Bilateral Anterior Cerebral Infarction - The Viking Sign", John Rockett, M.D., Edward Kaplan, M.D., and Morris W. Ray, M.D.; Southern Medical Journal, Vol. 66, page 1342, 1973.

PUBLICATIONS (continued):

"Contralateral Intracranial Aneurysm Formation as a Late Complication of Carotid Ligation", W. Craig Clark, M.D., Ph.D., Morris W. Ray, M.D.; Surgical Neurology, Vol. 16, No. 6, 1982.

"Prophylactic Anticonvulsants in Preventing Post Traumatic Epilepsy", Allen R. Wyler, M.D. and Morris W. Ray, M.D.; Contempory Neurosurgery, Vol. 7, No. 8, 1985.

"Aphasia for Morse Code", Allen R. Wyler, M.D. and Morris W.Ray, M.D.; Brain and Language, Vol. 27, pages 195-198, 1986.

"Fracture and Dislocation of the Fourth and Fifth Cervical Vertebral Bodies with Transection of the Spinal Cord", Andrew H. Crenshaw, Jr., M.D.,l George W. Wood II, M.D., Matthew W. Wood, Jr., M.D., and Morris W. Ray, M.D.

"Treatment of Calcinosis with Diltiazem", Genaro M. Palmieri, M.D., Jeno I. Sebes, M.D., Jacob A. Aelion, M.D., Mohamed Moinuddin, M.D., Morris W. Ray, M.D., George C. Wood, M.D. and Marvin R. Leventhal, M.D. - Lippincott-Raven Publishers, Vol. 38, No. 11, November 1995, Copyright 1995 by American College of Rheumatology.

L. Brannon Thomas, M.D., Joe D. Bernard Jr., M.D., David A. Wiles, M.D, Morris W. Ray, M.D., Robert Laster, M.D., Keith G. Davies, M.D., David L. Cunningham, M.D., and Michael S. Muhlbauer, M.D. - Head Trauma caused by Rearview Mirrors: Report of Four Unusual Cases. Dept. of NS, Univ. of TN, Dept. of Radiology, Methodist Hospital.

PAPERS PRESENTED:

Prediction of Cerebral Vasospasm with Subarachnoid Hemorrhage due to Ruptured Intracranial Aneurysm by Computerized Axial Tomography. John Fraser, M.D., Stephen Johnson, M.D., Morris W. Ray, M.D., and James T. Robertson, M.D. Presented at the Southern Neurosurgical Society Annual Meeting, Savannah, Georgia. March 19-22, 1980.

Paraclinoid-Ophthalmic Carotid Artery Aneurysms. Clarence Watridge, M.D., Sherry Stephens, R.N., B.S.N., Nina Jones, R.N., Morris W. Ray, M.D. Presented at Tennessee Neurosurgical Society Meeting, Nashville, Tennessee. September 24-26, 1993.

Spinal Meningiomas. Presented at SMC Symposium, Memphis, Tennessee. May 12-14, 1994.

Subarachnoid Hemorrhage. Presented at SMC Symposium, Memphis, Tennessee. May 12-14, 1994.

Paraclinoid-Ophthalmic Carotid Artery Aneurysms. Clarence B. Watridge, M.D. and Morris W. Ray, M.D. Presented at AANS, Orlando FL. April 22-27, 1995.

VISITING PROFESSORSHIPS AND INVITED LECTURES:

Guest Lecturer, Conference on Stroke and Cerebral Circulation, sponsored by the American Heart Association, Phoenix, Arizona, February, 1979.

Guest Examiner and attendee at the American Board of Neurological Surgeons business meeting during the May, 1983 oral examination.

VISITING PROFESSORSHIPS AND INVITED LECTURES (continued):

Guest Lecturer, Tennessee Trial Lawyers Association Seminar on Brain and Nerve Injuries and Treatment, February 2, 1985.

Guest Lecturer, Guardsmark, "Stroke and Head Injury", January 30, 1997.

Guest Lecturer, Guardsmark, "Head Injury", July 17, 1997

Guest Lecturer, Guardsmark, "Stroke", May 7, 1998.

Guest Lecturer, Guardsmark, May 7, 2003

CALL FOR ABSTRACTS:

Cervical Spine Research Society, Rancho Mirage, CA, "Posterior Cervical Diskectomy, Not Obsolete", July 15, 1997

MEETINGS ATTENDED:

American Association of Neurological Surgeons - Congress of Neurological Surgeons Spinal Section Annual Meeting. Feb., 1982.

Annual Hilton Head Island Symposium - AANS. August, 1982.

American Association of Neurological Surgeons - Annual Meeting. April, 1983.

Update on Cerebral Vascular Disease - AANS. September, 1983.

American Association of Neurological Surgeons - Annual Meeting. April, 1984.

American Association of Neurological Surgeons - Congress of Neurological Surgeons Spinal Section Annual Meeting. Feb., 1985.

American Association of Neurological Surgeons - Annual Meeting. April, 1985.

Midas Rex Psychomotor Institute Conference. October, 1985.

American Association of Neurological Surgeons - Annual Meeting. April, 1986.

American Association of Neurological Surgeons - Congress of Neurological Surgeons Spinal Section Meeting. October, 1987.

American Academy for Neurological Surgeons - Cincinnati, Ohio, September, 1988.

American Assoc. for Neurological Surgeons - Annual Meeting, Washington, D.C. – April 1-5, 1989.

Society for Neurological Surgeons - Dallas, Texas. May 21-24, 1989.

American Academy for Neurological Surgeons - Tucson, Arizona. September 27, 1989 thru October 1, 1989

Brimer Halo Course, by Universal Orthopedics, June 13, 1992

Danek Instrumentation Course - Pedicle Screws - Texas - ScottishRite Hospital Instrumentation System, June 27, 1992

Society for Neurological Surgeons - San Diego, CA - May 23-26, 1993.

Tennessee Neurosurgical Society - Nashville, TN – September 24-26, 1993.

Congress of Neurological Surgeons - Vancouver, Canada – October 2-7, 1993.

Case Management Seminar - Baptist Memorial Hospital, Memphis - October 8-9, 1993.

SMC Symposium - Memphis, Tennessee - May 12-14, 1994.

Frameless Stereotaxy - Innovative Applications for Image Guided Surgery, MERI, Memphis, TN. December 13-14, 1996

5th Annual Symposium on Integrated Healthcare, Aspen, CO - March 24-25, 1997

American Association of Neurological Surgeons - Denver, CO - April 12-17, 1997

SMC Symposium - Memphis, Tennessee - May 23-25, 1997.

Aviation Medicine - Oklahoma City, OK - August 22, 1997

SUN Meeting, Memphis, TN, M arch 25-28, 1998.

Aviation Medicine Seminar, New Orleans, LA, December 10-13, 1998.

AANS-Joint Meeting on Cerebrovascular and ASITN, January 31, 1999 to February 3, 1999. (20.5)

AANS, New Orleans, LA, April 24-28, 1999

SVMIC General Risk Management Seminar, Memphis, TN, August 4, 1999

AANS-Joint Meeting, New Orleans, February 6-9, 2000

Congress of Neurological Surgeons, San Antonio, TX, September 23-27, 2000

SVMIC General Risk Management Seminar, Memphis, TN, August 8, 2001 (2)

Aviation Medicine Seminar, Charleston, SC, October 28, 2001 (17.17)

Wood Lectureship, Memphis, TN, November 9, 2001 (1)

Southern Neurosurgical Society, Atlanta, GA, March 6, 2002 (13)

SVMIC, General Risk Management Seminar, Memphis, TN, August 7, 2002 (2)

Wood Lectureship, Memphis, TN, January 17, 2003

AANS, San Diego, CA, April 27-30, 2003

Mid-South Brain Tumor Scientific Symposium, Methodist Healthcare, May 5, 2003 (5)

Neuroradiology Conferences, Methodist Healthcare, 7/8/03 – 11/4/03 (8)

SVMIC, Memphis, TN, August 12, 2003

Uroradiology Conference, Methodist Healthcare, 8/19/03 (1)

Neurosurgery Grand Rounds, Methodist Healthcare, 10/3/03 – 11/14/03 (4)

Tumor Board Conference, Methodist Healthcare, 11/12/03 (1)

ACLS, Memphis, TN, December 12, 2003 (8)

Brain Tumor Conference, Methodist Healthcare, Memphis, TN, 2/5/03 – 12/17/03 (18)

AME Seminar, Charlotte, NC, January 9-11, 2004 (19)

Cerebrovascular Annual Mtg., San Diego, CA, February 1-4, 2004

SVMIC Risk Management, Memphis, TN, August 10, 2004

CNS, San Francisco, CA, October 15-17, 2004 (14)

Brain Tumor Conference, Methodist Healthcare, Memphis, TN, 1/7/04 – 11/19/04 (37)

Risk Management Seminar, SVMIC, August 10, 2005 (2)

Methodist Healthcare, Cont. Ed., Brain Tumor Cases, Jan-Dec 2005 (27)

Updated as of 10/20/06

Shelby County Health Care Corporation
Board/Commission

Division of County Government

Name: Darrell K. Thomas

Date of Birth: 1-7-65 Race Black M. X F.

Business Name: Thomas Consultants, Inc.

Business Address: 187 Summit St. Zip: 38104 Phone 398-8426

E-mail dkthomas@gotci.com Fax 398-5749

Education: Biomedical Engineering

Name of Spouse: LaTina Thomas Number of Children -0-

Home Address: 4597 Tchulahoma Rd Zip 38118 Phone 363-5378

Resident of Shelby County 43 years.

Have you ever been convicted of a felony? Yes ____ No X
I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes X No ____

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

Thomas Consultants, Inc.

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

None

Signature

11/3/08
Date

(For Office Use Only)
Attendance Record (if applicable)
No. of Meetings_____ No. Attend_____ No. Absent_____
Disposition:
Approval_____ Resolution_____ Item #_____

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are disciminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

1 Southwinds - TPC Country Club
2
3
4
5
6
7
8

List below any of the aforementioned clubs of which you belong that do not have female members.

1 None
2
3
4

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

1 None
2
3
4

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:
Yes No

Submitted: Darrell K. Thomas
(Print Name)

Signature:

Date: 11/3/08

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. **NAME**

   None

2. **DATE OF GRATUITY**

3. **NATURE AND PURPOSE OF THE GRATUITY**

4. **NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY**

5. **NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

6. **ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

7. **DESCRIPTION OF THE GRATUITY**

_____

_____

_____

8. **COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)**

_____

9. **The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.**

Signature

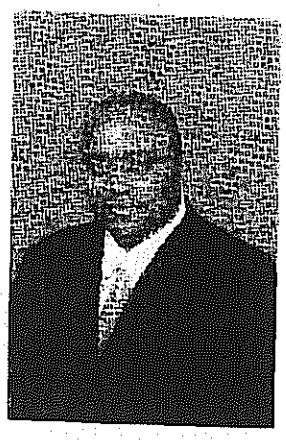
Date 11/3/08

Darrell K. Thomas

Print Name

A copy of your completed form will be placed on the Shelby County Internet website.

Darrell K. Thomas



Affiliations/Profession:

- Chairman/CEO/Founder of Thomas Consultants, Inc., a Microcomputer hardware/software sales and services firm based in Memphis. Since 1986
- Founder/Director of the MemphisFirst Community Bank - Committees: Finance, Technology - Chairman, Audit - Chairman, Asset & Liability
- Board Member/Vice Chairman of the Mid-Town Mental Health Center
- Founder/Chairman - Barron Heights CDC - Center for Homeless Veterans
- Venture Capitalist - Partner in various major projects in Memphis
- Degree in Biomedical Engineering - CBC/STIM
- Board Member- South Central Conference of Seventh-Day Adventist
- Board Member - Alcy SDA Jr. Academy, Finance Chairman
- Board Member - Breath of Life Seventh-Day Adventist Church
- Deacon - Breath of Life SDA Church
- Member of the Tennessee Biomedical Instrumentation Association
- Memphis Rotary Club
- Graduate of Raleigh Egypt High School
- St. Judes Children's Research Hospital - Biomedical Engineering Dept. 5 Years
- Advisory Council for Memphis City Schools Vocational Technology

Board/Commission

Division of County Government

Name: Brenda Hardy

Date of Birth: 6/2/61 Race AA M (F)

Business Name: Women's Healthcare Ofc of Ob & Gyn, PC

Business Address: 6825 Winchester Rd Zip: 38115 Phone (901) 345-4640

E-mail bhardymd@bellsouth.net Fax (901) 399-7973

Education: MD

Name of Spouse: James Nelson Number of Children 4

Home Address: 351 N. Avalon Zip 38112 Phone 726-4226

Resident of Shelby County 41 years.

Have you ever been convicted of a felony? Yes ____ No ✓

I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes ✓ No ____

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

None

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

James Nelson · Shelby County Mayor's Assistance Center

Brenda Hardy
Signature

10/27/08
Date

(For Office Use Only)

Attendance Record (if applicable)

No. of Meetings ____ No. Attend ____ No. Absent ____

Disposition:

Approval ____ Resolution ____ Item # ____

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

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Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

1 National Medical Assoc
2 American College of OB & GYN
3 Alpha Kappa Alpha Sorority, Inc.
4 Tennessee Medical Association
5 Bluff City Medical Society
6 The Memphis Medical Society
7
8

List below any of the aforementioned clubs of which you belong that do not have female members.

1
2
3
4

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

1 _____
2 _____
3 _____
4 _____

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:
Yes (No)

Submitted: Brenda Hardy MD
(Print Name)

Signature: Brenda Hardy MD

Date: 10/27/08

4/2/2008

GRATUITY DISCLOSURE FORM
Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. **NAME**

   Deidre Malone

2. **DATE OF GRATUITY**

   Possibly 2-3 yrs ago

3. **NATURE AND PURPOSE OF THE GRATUITY**

   I made a Campaign contribution to Deidre Malone's campaign a few years ago but none over the past year.

4. **NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY**

   Deidre Malone's campaign

5. **NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

   Brenda Hardy MD

6. **ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

   351 N. Avalon
   Memphis TN 38112

28 Oct 2008 16:33 Women's Health Care 901399797 3 p.5

7. **DESCRIPTION OF THE GRATUITY**

Monetary contribution

8. **COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)**

est. 100 - 200.00

9. **The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.**

Brenda Hardy MD
Signature

10/27/08
Date

Brenda Hardy MD
Print Name

A copy of your completed form will be placed on the Shelby County Internet website.

28 Oct 2008 16:33 women's Health Care 901399797 3 p.6

Brenda Hardy, MD

351 North Avalon Street, Memphis, TN 38112
Home: (901) 726-4226
Work: (901) 345- 4640
bhardymd@bellsouth.net

EDUCATION

Obstetrics and Gynecology Residency — 2000
University of Tennessee Center for the Health Sciences
College of Medicine, Chattanooga Units

Internal Medicine Residency — 1991
University of Tennessee Center for the Health Sciences
College of Medicine, Memphis

Doctor of Medicine — 1988
University of Tennessee Center for the Health Sciences
College of Medicine, Memphis

B.S., Zoology — 1984
Howard University
Washington D.C.

PROFESSIONAL EXPERIENCE

Women's Healthcare — 2002 – present
Office of Obstetrics & Gynecology, PC
President

Memphis Health Center — 2002 – 2004

Veteran's Administration Medical Center — 2001 – 2006

Ob-Gyn Specialists, PC — 2000 – 2001

Bradley Memorial Hospital — 1998 – 2000

Sewanee Emerald Hodgson Hospital — 1996 – 2000

HONORS AND ACTIVITIES

Peer Review Committee — 2005 – 2007
Methodist Hospital System, Memphis, TN

Task Force for Intercultural Medical Student Education — 1992 - 1996
University of Tennessee Center for Health Sciences, College of Medicine

John W. Runyan, MD Teaching Excellence Award — 1993 - 1994

Preceptor for Introduction to Clinical Skills — 1995 – 1996

SOCIETY MEMBERSHIPS

American College of Obstetrics & Gynecology
National Medical Association
Tennessee Medical Association
Bluff City Medical Society
The Memphis Medical Society

SOCIAL ACTIVITIES

Alpha Kappa Alpha Sorority, Inc.
National Civil Rights Museum, Member
Brooks Museum, Member
Pink Palace Museum, Member
Memphis Zoo, Member

Board/Commission

Division of County Government

Name: Steven Priddy

Date of Birth: 4/19/46 Race W M ✓ F

Business Name: Institute for Health + Productivity

Business Address: 17470 N. Pacesetter Way Scottsdale, AZ Zip: 85255 Phone Cell - 901-604-0476

E-mail Priddyse@AOL.com (Home) Fax Steve@IHPM.org.

Education: B.S. Business Admin + Graduate Courses in Business + Liberal Arts

Name of Spouse: Rebecca Number of Children 2

Home Address: 8755 Gumleaf Cove Zip 38138 Phone 755-5448

Resident of Shelby County 32 years.

Have you ever been convicted of a felony? Yes ____ No ✓

I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes ✓ No ____

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

None

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

None - Son Clifford is a physical Therapist employed in Memphis

Dr. Clifford Priddy
Amedisys Home Health Service
6065 Park Ave Suite 2008
Memphis 38119 685-7231

Signature

1/2/08
Date

(For Office Use Only)

Attendance Record (if applicable)

No. of Meetings ____ No. Attend ____ No. Absent ____

Disposition:

Approval ____ Resolution ____ Item # ____

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

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Pursuant to the aforementioned Resolution you are hereby required to list all ~~private country, social,~~ COMMUNITY athletic or professional clubs of which you belong.

1 Memphis Zoo — Conservation Committee — on Board 10 years
2 American Cancer Society - on Board for 20 years
3 Germantown Athletic Club - 15 years
4 Germantown Chamber of Commerce - 5 years
5 Management Advisory Board - Southern Illinois University 6 years
6 Fedex Retiree Club - 7 years
7
8

List below any of the aforementioned clubs of which you belong that do not have female members.

1 None
2
3
4

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

1 None
2
3
4

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:
Yes No

Submitted: Steven E. Priddy
(Print Name)

Signature: Steven E Priddy

Date: 11/2/08

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. **NAME**

   NoDC

2. **DATE OF GRATUITY**

3. **NATURE AND PURPOSE OF THE GRATUITY**

4. **NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY**

5. **NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

6. **ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

7. DESCRIPTION OF THE GRATUITY

_____

_____

_____

8. COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)

_____

9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.

Signature

11/2/08
Date

STEVEN E PRIDDY
Print Name

A copy of your completed form will be placed on the Shelby County Internet website.

Steven E. Priddy
Director, Employer Relations
Value-Based Health (VBH)
A division of
Institute for Health and Productivity Management (IHPM)

Steve is currently Director of Employer Relations for the *Value-Based Health(VBH)* a division of the *Institute for Health and Productivity Management* [IHPM] and previously was Principal of two Human Resource Consulting firms -- Human Performance Management Partners LLP and Priddy & Associates. Steve has 32 years of diversified corporate human resource experience and for 16 years was Vice-President in the FedEx Human Resource (HR) area where he most recently had responsibility for all facets of Employee Benefits and Compensation, Human Capital Management, International Compensation & Benefits, and HR Division Governmental and Regulatory matters affecting these programs. In his prior 10 years at FedEx he held Managing Director positions in Compensation/Benefits, Organizational Effectiveness/Productivity, and Personnel Services, as well as assisting with both domestic and international acquisition and mergers affecting Human Resource functions. In these positions Steve was responsible for the development, communication, and administration of innovative HR programs, which have contributed to the highly acclaimed "People Programs" at FedEx, both in the U.S. and in international locations, helping FedEx become recognized as one of the top employers of choice in the U.S. Prior to FedEx, he held both staff and management positions for 6 years with Zenith Electronics.

Steve has designed innovative health and productivity programs and compensation and benefit programs, and authored several employee handbooks and HR policy manuals, all of which has contributed heavily to the highly successful employee relations and human capital programs at FedEx.

He has served on the Board of Directors for several national human resource associations, and speaks frequently at industry conferences and advisory boards. He received the inaugural Institute for Health and Productivity [IHPM] Award for spearheading the Human Capital Management Program while at FedEx. Steve currently serves on several community boards and commissions, and as a business facilitator for the Institute of Executive Leadership at Rhodes College. A native of the Chicago area, Steve received his B.S. in Business Administration from Southern Illinois University, and serves on its School of Business Advisory Board.