

AQAF Board of Directors 2010-2011

Name	Position	Appointed/Term / Exp	Committee Assignment
Kenneth W. Aldridge, MD Urology West AL Urology Associates Tuscaloosa	Physician	2010/1st / 2013	Compliance Committee
John G. Beard Owner/President Alacare Home Health Svces, Inc. Birmingham	Non-Physician	2005/3rd / 2011	Executive Committee (Treasurer)
Timothy D. Bode, MD Medical Director-Hospital Physician Services of Central Alabama Montgomery/Prattville	Physician	2009/1st / 2012	Executive Committee (Secretary)
Larry D. Dixon Executive Director Alabama Board of Medical Examiners Montgomery	Non-Physician	2010/1st / 2013	Nominating Committee
Reginald D. Gladish, MD Nephrology Nephrology of North Alabama Decatur	Physician	2010/1st / 2011	Compliance Committee
William E. Goetter, MD, FCCP, FACP Internal Medicine Eastern Shore Medical Specialists Fairhope	Physician	2010/1st / 2013	Executive Committee
L. Keith Granger CEO, Trinity Medical Center Birmingham	Non-Physician	2007/2nd / 2013	Executive Committee (President)

Name	Position	Appointed/Term / Exp	Committee Assignment
Ethel H. Hall, Ph.D. Member, State Board of Education Fairfield	Beneficiary Representative	2006/1st / 2011	Executive Committee
J. Michael Hardin, Ph.D. Statistician Researcher, Dean, Professor University of Alabama Tuscaloosa & Birmingham	Non-Physician	2009/1st/2012	Executive Committee
James H. Isobe, MD, FASC Vascular Surgeon Alabama Vascular & Vein Center Vestavia Hills	Physician	2007/2nd/2013	Executive Committee (Vice President)
Patricia J. Pritchett, BSN, JD General Counsel & Corporate Sec. UAB HSF, PC	Non-Physician	2008/1st / 2011	Compliance Committee (Chair)
John R. Russell, MD, MS, FACRO, FACR Chair, Dept. of Radiation Oncology University of So AL Mobile	Physician	2010/1st 2013	Finance Committee
Fred Wallingsford, Jr Retired Businessman Scottsboro	Beneficiary Representative	2009/1st / 2012	Nominating Committee (Chair)

AQAF Board of Directors Fact Sheet

The AQAF Board of Directors is comprised of 15 members; seven physician Directors, six non-physician Directors, and two consumer (Medicare beneficiary) Directors.

Attendance

The AQAF Board of Directors meets four times per year, usually at the AQAF offices at Two Perimeter Park South. Special meetings may be called by the President or at the request of a majority of the Directors or a majority of the Executive Committee. The Executive Committee meets monthly via conference call.

Board members must attend and participate in at least three (3) out of the four (4) regular meetings of the Board of Directors during any calendar year (and, if there are special meetings of the Board, at least seventy-five percent (75%) of the aggregate number of regular and special meetings of the Board during each calendar year).

Board members must also attend and participate in at least seventy-five percent (75%) of all Board committee meetings (regular and special) during each calendar year for any committee(s) on which he or she serves. The Board's standing committees are Executive, Finance, Compliance, Nominating and Quality.

Training

Board members must participate in on-going training programs on topics such as ethics, compliance, cultural awareness, and other pertinent topics; and participate in an annual self-assessment analysis.

Term of Office

Each Director's term is three (3) years or until his or her successor is elected. A Director can be re-elected to the Board, but can serve no more than two consecutive three-year terms. One third of the board is appointed each year. A director may resign at any time by written notice. Any Director may be removed from the Board at any time, with or without cause, by a majority vote of the Board of Directors

Compensation

Board members receive \$100 per hour plus compensation for travel.