UNIVERSITY HEALTH SYSTEMS
of Eastern Carolina℠

OFFICE OF THE
CHIEF EXECUTIVE
OFFICER

October 13, 2008

Mr. Bart Corgnati
Secretary of the University
UNC General Administration
Post Office Box 2688
Chapel Hill, North Carolina 27515-2688

Dear Mr. Corgnati:

As has been our practice in the past, we are notifying you that we will need one new appointment from the UNC Board of Governors for service on the boards of University Health Systems of Eastern Carolina and Pitt County Memorial Hospital beginning March 2009.

Mr. Luther C. (Cliff) Copeland, Jr., occupying seat number 10, was appointed to our board in March of 1998 and has completed his years of service. Mr. Copeland has served our Board well and he will be greatly missed.

Attached is the resume for Mr. William David Harris. We respectfully request that the Board of Governors consider appointing Mr. Harris to fulfill seat number 10, effective March 2009. As you will see from his Resume, Mr. Harris is very active in his community and region and we feel that he will be a valuable asset to our Boards.

Also attached, for information for the UNC Board of Governors and for distribution to prospective board members, is a "Governing Board" document developed to outline responsibilities and time commitments for prospective UHS/PCMH board members to consider. This document was developed to help appointing bodies and prospective board members to understand the role of a member of our board.

Thank you for your support of our medical center.

Sincerely Yours,

Dave McRae

Dave C. McRae
Chief Executive Officer

/ah

Attachments

cc: Mr. L. Lawrence Seigler, Board Chairman, UHS and PCMH
Mr. Phillip K. Flowers, Board Vice Chairman, UHS and PCMH
Steven C. Ballard, PhD., Chancellor, East Carolina University
Phyllis Horns, RN, DSN, FAAN, Int. Vice Chancellor of Health Sciences, ECUBSOM
Mr. J. Craig Souza, UNC Board of Governors

2100 Stantonsburg Road P.O. Box 6028 Greenville, North Carolina 27835-6028 252.847.4583 Phone 252.847.1709 Fax www.uhseast.com

WILLIAM DAVID HARRIS
RESUME

PERSONAL DATA

Name: **William David Harris**

Address: **1101 Park Drive, Elizabeth City, N. C. 27909**

Education:

1.) Graduated from Elizabeth City High School in 1965
2.) Graduated from the College of the Albemarle in 1967
3.) Graduated from East Carolina University in 1970
4.) Graduated from the Institute of Government at Chapel Hill for County Administration 1981

Military Service:

1.) North Carolina National Guard from 1970 - 1978
2.) U. S. Coast Guard Reserve from 1987 - 1989

Employment History:

1.) 1969 - 1970 Teacher in Gates County Public Schools
2.) 1970 - 1979 Virginia Electric & Power Company (now N. C. Dominion Power)
3.) 1979 - 1987 County Manager for Pasquotank County, N. C.
4.) 1987 - Present - Vice President of Administration for J. W. Jones Lumber Company, Inc.

Civic Activities:

1.) Former member of the Elizabeth City Jaycees
2.) Former chairman for Elizabeth City Area United Way
3.) Member of the Pasquotank Order of Red Men
4.) Member since 1977, past president and Paul Harris Fellow in the Elizabeth City Rotary Club
5.) Member of the Elizabeth City - Pasquotank Committee of 100

Community Service:

1.) Past director for Elizabeth City Area Chamber of Commerce & Co-chair of its River Spree Event
2.) Present chairman and 19-year member of the Pasquotank County Planning Board
3.) Present secretary and past president for the Dismal Swamp State Park Advisory Board
4.) Past Chairman and 14 year member of the Albemarle Hospital Board of Commissioners
5.) Past member of the Vestry of Christ Episcopal Church
6.) Present chairman and member of the Wachovia Bank Local Advisory Board in Elizabeth City
7.) Past state director for the North Carolina Forestry Association

Community Awards:

1.) Recipient of the 1979 Distinguished Service Award from the Elizabeth City Jaycees
2.) Recipient of 2007 Distinguished Alumni Award for College of the Albemarle

Other:

1.) Past co- chair for fund drive for the American Heart Association in Elizabeth City Area
2.) Past co - chair for fund drive for the American Cancer Society in Elizabeth City Area
3.) Present campaign treasurer for State Representative W. C. "Bill" Owens, Jr.

BOARD OF DIRECTORS
UNIVERSITY HEALTH SYSTEMS OF EASTERN CAROLINA, INC.
AND
BOARD OF TRUSTEES
PITT COUNTY MEMORIAL HOSPITAL, INC.
REVISED SEPTEMBER 2008

OFFICERS

CHAIRMAN	LAWRENCE L. SEIGLER
VICE CHAIRMAN	PHILLIP K. FLOWERS
SECRETARY	JANICE H. FAULKNER
TREASURER	ROBERT HORACE TRIPP
ASSISTANT TREASURER	DAVID H. WOMACK

COMMITTEE CHAIRMAN

AUDIT/COMPLIANCE COMMITTEE	LUTHER C. COPELAND, JR.
BUILDING COMMITTEE	A. RAY ROGERS
EXECUTIVE COMMITTEE	LAWRENCE L. SEIGLER
FINANCE COMMITTEE	R. HORACE TRIPP
INFORMATION TECHNOLOGY COMM	ALLAN HARVIN, MD
INSURANCE/RISK MGMT COMMITTEE	ALLAN HARVIN, MD
INVESTMENT COMMITTEE	DAVID H. WOMACK
PERSONNEL COMMITTEE	THOMASINE KENNEDY
QUALITY OVERSIGHT COMMITTEE	JANICE H. FAULKNER
REHABILITATION COMMITTEE	RALPH R. HALL, JR.

8/31/2008

NOEL L. BAUCOM (Property Manager)
3323 Duke Drive, Farmville, NC 27828
***Mail to: Post Office Box 125, Farmville, NC 27828**
Initial Appointment: 2007 Filling Unexpired Term(F. Moye 2009)
TERM EXPIRES: 2009 – Eligible for 2 complete terms
(Finance Committee)
(Personnel Committee)
(Quality Improvement Committee)

Home: 252-753-5856*
or (Bath) 252-923-8711
Office: 252-753-3161
Fax: 252-753-7089
Cell: 252-347-9199
E-mail: noelcooks@aol.com
PITT COUNTY APPOINTEE
(HealthAccess Board)

JANET M. BULLOCK, Ed.D. (Educator)
1614 Thayer Drive, Winterville, NC 28590
***Mail to: Post Office Box 30663, Greenville, NC 27833**
Initial Appointment: 2003
TERM EXPIRES: 2013 – Not Eligible for Reappointment
(Executive Committee)
(Rehabilitation Committee)

Home: 252-321-6232*
Office: 252-752-5938
Fax: 252-321-6232 (call first)
Cell: 252-714-5199
E-mail: jmbullock99@embarqmail.com
PITT COUNTY APPOINTEE

PAUL S. CAMNITZ, M.D. (Physician)
124 Longmeadow Road, Greenville, NC 27858
Initial Appointment: 1998
TERM EXPIRES: 2009 – Not Eligible for Reappointment
(Executive Committee)
(Insurance/Risk Management Committee)
(Information Technology Committee)
(Quality Improvement Committee)
(Joint Policy Committee)

Home: 252-757-3615
Office: 252-752-5227*
Fax: 252-752-1191
E-mail: lmills@easterncarolinaent.com
PITT COUNTY APPOINTEE
(SurgiCenter Board)

LUTHER C. CLIFF COPELAND, JR. (Retired County Manager)
112 Blount Street, Edenton, NC 27932
Initial Appointment: 1998
TERM EXPIRES: 2009 – Not Eligible for Reappointment
(Executive Committee)
(Finance Committee)
(Audit/Compliance Committee)
(Insurance/Risk Management Committee)
(Personnel Committee - Chair)
(Information Technology Committee)

Home: 252-482-7207*
Cell: 252-435-5328
E-mail: copeland72@mchsi.com
UNC APPOINTEE
(Surgicenter Board)

ERNEST L. EVANS (Agri-Businessman)
108 Shaftsbury Road, Ahoskie, NC 27910
***Mail to: P.O. Box 621, Ahoskie, NC 27910**
Initial Appointment: June 1997 Filling Unexpired Term (Mills 2000)
TERM EXPIRES: 2010 - Not Eligible for Reappointment
(Executive Committee)
(Finance Committee)
(Audit/Compliance Committee - Chair)
(Personnel Committee)

Home: 252-332-5280
Office: 252-332-2016*
Fax: 252-332-2785

E-mail: erniee@coastalnet.com
UNC APPOINTEE
(ECH Board)

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*Appointment dates are based on Post Transfer Agreement
*** 1ST CHOICE FOR CONTACT**

JANICE FAULKNER (Retired Public Servant)
1959-A Quail Ridge Road, Greenville, NC 27858
Initial Appointment: 2006
TERM EXPIRES: 2011 – Eligible for Reappointment
(Executive Committee)
(Personnel Committee)
(Quality Improvement Committee - Chair)
(Risk Management Committee)
(Representative – AHEC Committee)
(Representative – Quality Assurance Committee)

Home: 252-355-6971*
UNC APPOINTEE
(Pitt Memorial Hospital Foundation Board)

PHILLIP K. FLOWERS (Real Estate Developer)
3931 Hwy 43 North, Greenville NC 27834
***Mail to: 500 Aaron Circle, Greenville, NC 27834**
Initial Appointment: 2002
TERM EXPIRES: 2012– Not Eligible for Reappointment
(Building Committee)
(Executive Committee)
(Investment Committee)
(Personnel Committee)

Home: 252-757-0500
Office: 252-752-4915*
Fax: 252-752-9895
Cell: 252-531-9855
E-mail: philflowers@rockspringscenter.com
PITT COUNTY APPOINTEE
(PMI Board)

BRUCE GRAY (Retired Educator)
896 Country Club Drive, Ayden, NC 18513
Initial Appointment: May 2008 Filling Unexpired Term (Adams 2011)
TERM EXPIRES: 2011 – Eligible for 2 complete terms
(Insurance/Risk Management Committee)
(Quality Improvement Committee)
(Rehabilitation Committee)

Home: 252-746-7744
Cell: 252-714-5031

E-mail: bdgray@embarqmail.com
PITT COUNTY APPOINTEE

RALPH R. HALL, JR. (Retired HealthCare Facility Manager)
111 Hardee Street, Greenville, NC 27858
Initial Appointment: January 2004 Filling Unexpired Term(K.Lewis 2008)
TERM EXPIRES: 2013 Eligible for Reappointment
(Audit/Compliance Committee)
(Quality Improvement Committee)
(Rehabilitation Committee-Chair)
(Information Technology Committee)

Home: 252-756-0262*
Cell: 252-916-2931

E-mail: bajhall@aol.com
PITT COUNTY APPOINTEE
(HeathAccess Board)

ALLAN B. HARVIN, M.D. (Retired Physician)
142 Wheeler Drive, Goldsboro, NC 27530
Initial Appointment: April 1999 – Filling Unexpired Term (Buffong 2003)
TERM EXPIRES: 2013 Not Eligible for Reappointment
(Finance Committee)
(Building Committee)
(Insurance/Risk Management Committee - Chair)
(Quality Improvement Committee)
(Information Technology Committee - Chair)

Home: 919-734-1930*
Fax: 919-734-1930
Cell: 919-920-2398

E-mail: aharvin@nc.rr.com
UNC APPOINTEE

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*Appointment dates are based on Post Transfer Agreement

*** 1ST CHOICE FOR CONTACT**

THOMASINE KENNEDY (Retired Public School & Mental Health Administrator)
2714 NC 41 & 50, Chinquapin, NC 28521

Initial Appointment: 2007
TERM EXPIRES: 2012 - Eligible for Reappointment
(Audit/Compliance Committee)
(Personnel Committee-Chair)
(Quality Improvement Committee)
(Rehabilitation Committee)

Home: 910-285-3146
Office: 910-298-6207*
Fax: 910-298-6293
Cell: 910-290-0851
E-mail: kennedy1203@charter.net
UNC APPOINTEE

ROBERT V. OWENS, JR. (NC Utilities Commissioner)
NC Utilities Commission 4325 Mail Service Center, Raleigh, NC 27699-4325
**Express Mail to: 430 N. Salisbury Street, Raleigh, NC 27603-5918
Post Office Box 505, Manteo, NC 27954
**Express Mail to: 409 Ananais Dare Street, Manteo, NC 27954
**** **Meeting notices to Raleigh, Board Packages to Manteo if mailed after Wednesday** ****

Initial Appointment: 2000
TERM EXPIRES: 2010 – Not eligible for Reappointment
(Insurance/Risk Management Committee)

Home: 252-473-2721
Office: 919-733-4072*
919-733-4071
Fax: 919-715-5970
E-mail: owens@ncuc.net
UNC APPOINTEE

ROBERT DONALD PARROTT (Certified Public Accountant)
314 Pinewood Road, Greenville, NC 27858

Initial Appointment: 2008
TERM EXPIRES: 2013 – Eligible for Reappointment
(Investment Committee)
(Building Committee)
(Information Technology Committee)

Home: 252-756-7238
Office: 252-321-0505*
Cell: 252-531-5824
Fax: 252- 321-1527
E-mail: dparrott@dixon-hughes.com
PITT COUNTY APPOINTEE

BILLY PEADEN (Businessman)
4214 NC 33 West, Greenville, NC 27834

Initial Appointment: 1998
TERM EXPIRES: 2009 – Not Eligible for Reappointment
(Audit/Compliance Committee)
(Building Committee)

Home: 252-752-5393
Office: 252-752-6135*
Fax: 252-752-5393
Cell: 252-531-5317
PITT COUNTY APPOINTEE
(PMI Board)

A. RAY ROGERS (Retired Church Business Administrator)
3619 Gosford Gate, Greenville, NC 27858

Initial Appointment: 2007
TERM EXPIRES: 2012 - Eligible for Reappointment
(Investment Committee)
(Rehabilitation Committee)
(Building Committee-Chair)

Home: 252-355-8012
Cell: 252-531-3034
E-mail: arayrogers@suddenlink.net
UNC APPOINTEE

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*Appointment dates are based on Post Transfer Agreement

*** 1ST CHOICE FOR CONTACT**

RANDY B. ROYAL (Minister)
1200 Oakhurst Circle, Greenville, NC 27834
Initial Appointment: 2001
TERM EXPIRES: 2011 – Not Eligible for Reappointment

(Rehabilitation Committee)
(Representative - Pastoral Services Advisory Board)

Home: 252-355-9220
Office: 252-752-7205*
Fax: 252-758-2801
Cell: 252-347-9514
E-mail: randy.royal@philippichurch.org
PITT COUNTY APPOINTEE
(Health Access Board)

LAWRENCE L. SEIGLER (Retired Pharmaceutical Exec)
303 Stanwood Drive, Greenville, NC 27858
Initial Appointment: 2000
TERM EXPIRES: 2010 – Not Eligible for Reappointment
(Executive Committee - Chair)
(Finance Committee)
(Personnel Committee)
(Quality Improvement Committee)
(Joint Policy Committee)

Home: 252-756-1553*
or 252-756-7172
Cell: 252-917-9700
E-mail: larryseigler@embarqmail.com
PITT COUNTY APPOINTEE
(Health Access Board)

ROBERT HORACE TRIPP (Pharmacist)
604 Winstead Road, Greenville, NC 27834
***Mail to:** 1406 W. 3rd Street, Ayden, NC 28513
Initial Appointment: 2000
TERM EXPIRES: 2010 – Not Eligible for Reappointment
(Executive Committee)
(Finance Committee)
(Investment Committee – Chair)
(Quality Improvement Committee)

Home: 252-756-2075
Office: 252-746-3126*
Fax: 252-746-2319
E-mail: edwards@edwardsdrugs.com
PITT COUNTY APPOINTEE
(Health Access Board)

JEFFREY B. TURNER (Agribusiness)
2630 Stroud Hill Road, Pink Hill, NC 28572
Initial Appointment: 2007
TERM EXPIRES: 2012 - Eligible for Reappointment
(Investment Committee)
(Audit/Compliance Committee)
(Building Committee)

Home: 252-568-4727
Office: 910-289-5784*
Fax: 252-568-4727
Cell: 252-289-5784
E-mail: jturner@murfam.com
UNC APPOINTEE

DAVID H. WOMACK (Businessman)
105 Jamestown Road, Greenville, NC 27858
***Mail to: Post Office Box 1586, Greenville, NC 27835**
Initial Appointment: October 2002 Filling Unexpired Term(Conder 2006)
TERM EXPIRES: 2011- Eligible for Reappointment
(Executive Committee)
(Finance Committee - Chair)
(Investment Committee)
(Risk Management Committee)

Home: 252-756-6384
Office: 252-758-5047*
Fax: 252-758-8280

E-mail: dwomack@womackelectric.com
UNC APPOINTEE

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*Appointment dates are based on Post Transfer Agreement

*** 1ST CHOICE FOR CONTACT**

HONORARY TRUSTEES

R. KELLY BARNHILL	Post Office Box 1904 Greenville, NC 27835	Home: Office: Cell Phone: **E-mail:**	252-756-4720 252-752-4122 252-717-2609 **kbsr@hendrix.barnhill.com**
DAVID S. BRODY	1200 Sweetbriar Circle Kinston, NC 28501	Home: Office: Cell Phone: Fax: **E-mail:**	252-523-2775 252-523-3955 252-347-1203 252-523-4344 **dsbrody@earthlink.net**
S. LAWRENCE DAVENPORT	5961 Hwy 264 East Greenville, NC 27834	Home: Office: Cell Phone: **E-mail:**	252-758-3071 252-752-6930 252-531-2028 **lawrence@jpdavenport.com**
ROBERT E. HARRINGTON	208 Dupont Circle Greenville, NC 27834	Home: Office:	252-355-2005 252-757-2020
HENRY C. HUMPHREYS ster")	108 Thomas Place Washington, NC 27889	Home: or Cell Phone: **E-mail:**	252-946-6207 252-726-4586 252-943-6039 **busterclifton@yahoo.com**
EDWIN W. MONROE, MD	104 W. Longmeadow Road Greenville, NC 27858	Home:	252-752-6846
ROBERT B. SPIVEY	306 Sutton Drive Windsor, NC 27983	Home: Office: Cell:	252-794-4092 252-794-2331 x25 252-724-0343
ELI ANDERSON WARREN (Andy)	117 Lord Ashley Drive Greenville, NC 27858	Home: or Cell: **E-mail:**	252-756-4732 252-240-1076 252-916-8785 **beckandyw@embarqmail.com**
CASSIUS S. WILLIAMS	Post Office Box 8246 Greenville, NC 27834	Home: Office: **E-mail:**	252-916-4352 252-355-2461 **cassius.williams.gbxx@statefarm.com**

FOUNDATION REPRESENTATIVE

J. BRYANT KITTRELL, III (Chair)	Post Office Box 403 Greenville, NC 27835	**Home:** **Office:** **Cell:** **Fax:** **E-mail:**	252-355-0099 (Bch 252-726-8309) 252-355-0088 252-714-4090 252-321-6555 bryant@kawcommercial.com

COUNTY COMMISSIONER BOARD REPRESENTATIVE

BETH WARD	112 Lakewood Drive Greenville, NC 27834	Home: Office: Fax: **E-mail:**	252-355-7724 252-328-6061 252-353-4398 warde@ecu.edu

MEDICAL LEADERSHIP

PHYLLIS HORNS, R.N., D.S.N., FAAN (Interim Vice Chancellor)	Office of the Vice Chancellor of Health Sciences Brody School of Medicine East Carolina University 600 Moye Boulevard AD - 52 Greenville, NC 27835	Office: **E-mail:**	252-744-2265 hornesp@ecu.edu
PHYLLIS HORNS, R.N., D.S.N., FAAN (Interim Dean)	Office of the Dean Body School of Medicine East Carolina University 600 Moye Boulevard AD-52 Greenville, NC 27835	Office: **E-mail:**	252-744-2265 hornesp@ecu.edu
ANAND TEWARI, M.D. (Chief of Staff)	East Carol. Anesthesia Assoc 2080-B West Arlington Blvd Greenville, NC 27834	Home: Office: (Becky Little) Beeper: Fax: Cell: **E-mail:**	252-493-4979 252-752-2140 252-847-5602 252-707-8306 252-847-6318 252-916-9257 atewari@pcmh.com
Timothy Reeder, M.D. (Chief of Staff – Elect)	Department of Emergency Brody School of Medicine at East Carolina University 600 Moye Blvd Greenville, NC 27834	Home: Office: (Kay Carney) Beeper: Fax: Cell: **E-mail:**	252-329-7210 252-744-2955 252-744-2158 252-561-3038 252-744-3589 252-347-1235 reedert@ecu.edu
WALTER EMERSON POFAHL, II, M.D. (Chief of Staff – Past)	Department of Surgery Brody School of Medicine at East Carolina University 600 Moye Blvd Greenville, NC 27834	Home: Office: (June Long) Beeper: Fax: Cell: **E-mail:**	252-355-5579 252-744-4748 252-744-4748 252-561-9241 252-744-5775 252-916-8360 pofahlw@ecu.edu