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

MARCH 2009

OFFICERS

CHAIRMAN	PHILLIP K. FLOWERS
VICE CHAIRMAN	DAVID H. WOMACK
SECRETARY	JANICE H. FAULKNER
TREASURER	ROBERT HORACE TRIPP
ASSISTANT TREASURER	A. RAY ROGERS

COMMITTEE CHAIRMAN

AUDIT/COMPLIANCE COMMITTEE	ERNEST L. EVANS
BUILDING COMMITTEE	A. RAY ROGERS
EXECUTIVE COMMITTEE	PHILLIP K. FLOWERS
FINANCE COMMITTEE	R. HORACE TRIPP
INFORMATION TECHNOLOGY COMM	BRUCE E. GRAY
INSURANCE/RISK MGMT COMMITTEE	ALLAN HARVIN, MD
INVESTMENT COMMITTEE	A. RAY ROGERS
PERSONNEL COMMITTEE	THOMASINE KENNEDY
QUALITY OVERSIGHT COMMITTEE	JANICE H. FAULKNER
REHABILITATION COMMITTEE	RALPH R. HALL, JR.

3/1/2009

MARCUS S. ALBERNAZ, MD (Otolaryngologist)
3800 Charleston Court, Greenville, NC 27858
***Mail to: 850 Johns Hopkins Drive, Greenville, NC 27858**
Initial Appointment: 12/2008 Filling Unexpired Term (Don Parrot 2013)
TERM EXPIRES: 2013 Eligible for 2 complete terms
(Executive Committee)
(Finance Committee)
(Risk Management Committee)
(Quality Improvement Committee)
(Information Technology Committee)

Home: 252-355-2658
Office: 252-752-5227*
Fax: 252-757-2824
Cell: 252-341-5461
E-mail: sualbern@suddenlink.net
malberna@pcmh.com
PITT COUNTY APPOINTEE

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: 2014 Eligible for Reappointment
(Executive 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
(Rehabilitation Committee)

Home: 252-321-6232*
Office: 252-752-5938
Fax: 252-321-6232 (call first)
Cell: 252-714-5199
E-mail: jmbullock_99_2000@yahoo.com
PITT COUNTY APPOINTEE

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)
(Investment Committee)

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

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

JANICE H. 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)

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

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
(Executive Committee - Chair)
(Building Committee)
(Foundation Grants Review 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 E. GRAY (Retired Educator)
896 Country Club Drive, Ayden, NC 28513
Initial Appointment: May 2008 Filling Unexpired Term (Adams 2011)
TERM EXPIRES: 2011 – Eligible for 2 complete terms
(Audit/Compliance Committee)
(Insurance/Risk Management Committee)
(Quality Improvement Committee)
(Information Technology Committee - Chair)

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

E-mail: **bdgray@embarqmail.com**
PITT COUNTY APPOINTEE
(PMI Board)

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)
(Risk Management Committee)
(Information Technology Committee)
(Foundation Grants Review Committee)

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

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

W. DAVID HARRIS (VP, Administration)
1101 Park Drive, Elizabeth City, NC 27909
Initial Appointment: March 2009
TERM EXPIRES: 2014 Eligible for Reappointment
(Audit/Compliance Committee)
(Personnel Committee)
(Rehabilitation Committee)
(Building Committee)

Home: 252-338-1909
Office: 252-771-2497*
Fax: 252-771-8252
Cell: 252-435-5293
E-mail: **davidh1909@embarqmail.com**
UNC APPOINTEE
(ECH 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)

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**

WILLIAM J. JONES, JR., PhD (Retired Sr. Research Chemist)
963 Falcon Circle, Greenville, NC 27834
Initial Appointment: 2009
TERM EXPIRES: 2014 – Eligible for Reappointment
(Investment Committee)
(Audit/Compliance Committee)
(Personnel Committee)

Home: 252-757-2098
E-mail: abjones963@greenvillenc.com
PITT COUNTY APPOINTEE

THOMASINE S. 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

MELVIN C. MCLAWHORN (NC Eastern Area Training Coordinator Probation & Parole)
100 Allendale Drive, Greenville, NC 27834
Initial Appointment: 12/2009 Filling unexpired term (R. Royal 2011)
TERM EXPIRES: 2011 - Eligible for 2 complete terms
(Rehabilitation Committee)
(Building Committee)

Home: 252-355-7290
Office: 252-916-0802*
Fax: 252-353-0469
Cell: 252-327-6559
E-mail: mmc01@doc.state.nc.us
PITT COUNTY 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

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

WALTER E. POFAHL, II, MD (Surgeon)
409 Wesley Road, Greenville, NC 27858
Mail to: PCMH – Teaching Addition - Room 204
Initial Appointment: 2009
TERM EXPIRES: 2014 – Eligible for Reappointment
(Risk Management Committee)
(Quality Improvement Committee)
(Building Committee)
(Information Technology Committee)
(Joint Policy Committee)

Home: 252-355-5579
Office: 252-744-4748*
Fax: 252-744-5775
Cell: 252-561-5476
E-mail: pofahlw@ecu.edu
PITT COUNTY APPOINTEE

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

A. RAY ROGERS (Retired Church Business Administrator)
3619 Gosford Gate, Greenville, NC 27858
Initial Appointment: 2007
TERM EXPIRES: 2012 - Eligible for Reappointment
(Executive Committee)
(Finance Committee)
(Investment Committee – Chair)
(Rehabilitation Committee)
(Personnel Committee)
(Building Committee – Chair)
(Pastoral Services Advisory Board)

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

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

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

R. 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 - Chair)
(Investment Committee)
(Quality Improvement Committee)

Home: 252-756-2075
Office: 252-746-3126*
Fax: 252-746-2319
Cell: 252-717-3545
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
(Finance Committee)
(Investment 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)
(Investment Committee)
(Risk Management Committee)
(Information Technology 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

I ELLY 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
I RY C. HUMPHREYS ("Buster")	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
PAUL R. G. CUNNINGHAM, M.D., FACS (Dean)	Office of the Dean Body School of Medicine East Carolina University 600 Moye Boulevard AD-52 Greenville, NC 27835	Office: **E-mail:**	252-744-2551 cunninghamp@ecu.edu
TIMOTHY REEDER, M.D. (Chief of Staff)	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
GRAHAM BYRUM, M.D. (Chief of Staff – Elect)	Eastern Nephrology Associates c/o Jamie Vick 511 Paladin Drive Greenville, NC 27834	Home: Office: (Jamie Vick) Beeper: Cell: Fax: **E-mail:**	252-353-7924 252-752-8880 252-752-8880* 252-757-5505 252-902-7374 252-752-8051 gbyrum@easternnephrology.com
ANAND TEWARI, M.D. (Chief of Staff-Past)	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

UNIVERSITY HEALTH SYSTEMS
of Eastern Carolina™

November 6, 2009

OFFICE OF THE
CHIEF EXECUTIVE
OFFICER

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

Dear Mr. Corgnati:

We are privileged to be notifying you that we will need two new appointments 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. Ernest L. Evans., occupying seat number 11, was appointed to our board in June of 1997 to replace Mr. Billy Mills. Mr. Evans was reappointed to that seat for two five-year terms, and has now completed his years of service. Mr. Evans has been a valued member of our Board where his leadership skills have been shared and appreciated.

Mr. Robert V. Owens, Jr. (Bobby), occupying seat number 17, was appointed to our board in March of 2000 by the Pitt County Board of Commissioners and was appointed to occupy seat number 1 by the University of North Carolina Board of Governors in March of 2005. Having served two five-year terms, Mr. Owens has completed his years of service to our Board. He as been an asset to our board and he will be missed.

We would like to make the following recommendations for appointment by the Board of Governors to fill these seats:

Mr. Bruce N. Austin, Jr.
Michelle Jones, MD
Mr. Arthur H. Keeney, III
Ms. Mary Pauline Johnson, MSN, RN, FAAN

We are confident that Mr. Austin and Mr. Keeney, whose short bios are attached, would be willing to serve while we have not explored the possibilities with Ms. Johnson or Dr. Jones.

As information for the UNC Board of Governors and for distribution to prospective board members, we have attached 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 C. McRae
Chief Executive Officer

/ah

Attachments

cc: Mr. Phillip K. Flowers, Board Chairman, UHS and PCMH
Mr. David H. Womack, 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. Dudley Flood, 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

Bruce N. Austin Jr.

Bruce N. Austin Jr. is a retired Senior Vice President/Group Executive of Wachovia Bank, N.A. He retired in May 2002 and in his last position served as manger of Community Banking and was based in Winston-Salem, N.C.

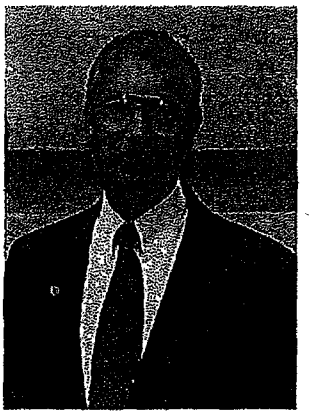
He received a BSBA degree from East Carolina University. He also is a graduate of the Young Executives Institute at the University of North Carolina at Chapel Hill and Wachovia's Senior Management Development Program at Duke University's Fuqua School of Business. In addition, he has a certificate in financial planning from Florida State University.

He previously has served on the boards of directors of the Outer Banks Chamber of Commerce, of which he was Chairman, Kellogg Supply Company, Inc., the Eastern North Carolina Chamber of Commerce; Eastern Region Small Business Technology and Development Center, of which he was chairman; Entrepreneurial Development Council of Eastern North Carolina, of which he was treasurer; the Pitt-Greenville Chamber of Commerce of which he was chairman of the membership campaign and the United Way of Pitt County. In addition, he has served on the state board of the Small Business Technology and Development Center, the East Carolina University Board of Trustees, East Carolina University Board of Visitors and the East Carolina University School of Business Advisory Council. He is a Past President of the Dare/Currituck Chapter of the East Carolina University Pirates Club.

He is a native of Hatteras Island and is married to the former Amanda G. Caldwell of Hatteras. They currently reside on Roanoke Island.

July 2009

Arthur H. Keeney, III
President/CEO



ECB Bancorp, Inc. &
The East Carolina Bank

Art Keeney joined the East Carolina Bank in September 1995 as its President and Chief Executive Officer. Art has worked in the banking industry since 1970 when he started his career as a Credit Analyst at the National Bank of Detroit. Progressing through increasing levels of responsibility and leadership, his career took him to Connecticut National Bank in Hartford, Connecticut and most recently to Signet Bank, Baltimore, Maryland where he was Executive Vice President in charge of the organization's Commercial and International Banking Groups prior to joining The East Carolina Bank.

Art holds a MBA in Finance from the Wharton School, University of Pennsylvania in Philadelphia and has a Bachelor of Science degree in Accounting from the University of Hartford in Hartford, Connecticut.

Art served as Chairman of the North Carolina Bankers Association (2006-2007) and recently completed a seven-year term as the NC Senate's appointment to the North Carolina State Banking Commission. He is also a member of the American Bankers Association (ABA).

In addition, Art is Chairman of the North Carolina Aquarium Society, Vice Chairman of the Hyde County Community Development Corporation and currently sits on North Carolina's Northeast Economic Development Commission. He is also a Board member of The Friends of the Graveyard of the Atlantic Museum, Pocosin Arts, Pungo District Hospital, BCCC Foundation, the Eastern 4-H Center and the Engelhard Medical Center. He has also served two terms as President of the Engelhard Rotary Club.

Art is married to the former Alice Morris of Morehead City. They have three children, one grandchild and are avid boaters.