UNIVERSITY HEALTH SYSTEMS
of Eastern Carolina℠

December 3, 2010

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 notify you that we have two reappointment requests for the UNC Board of Governors for service on the boards of University Health Systems of Eastern Carolina and Pitt County Memorial Hospital beginning March 2011.

Ms. Janice Faulkner, Seat # 18 was appointed to a full five-year term in March of 2006 and is eligible for another five-year term. Ms. Faulkner has served our board with wisdom, enthusiasm, and dedicated commitment. In addition to serving on the Board, Ms. Faulkner serves on the Personnel Committee, the Quality Improvement Committee and the Risk Management Committee. We value her service and rely on her wisdom and willingness to participate in the activities of this board. We strongly recommend the reappointment of Ms. Faulkner as a member of our Board.

Mr. David Womack, Seat # 2 was appointed in November 0f 2002 to fill the unexpired term of Mr. Richard Conder (2006). Mr. Womack was appointed to a full five-year term in March of 2006 and is eligible for another five-year term. A very active member of our Board, Mr. Womack has served as the Assistant Treasurer, Treasurer, and Vice Chairman as well as serving on various committees. Currently he serves on the Executive Committee, the Finance Committee, the Investment Committee, the Information Technology Committee, and is the Chairman of the Risk Management Committee. We request and recommend the reappointment of Mr. Womack as a member of our Board.

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

Dave C. McRae
Chief Executive Officer

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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, 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

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

MARCH 2010

OFFICERS

CHAIRMAN	PHILLIP K. FLOWERS
VICE CHAIRMAN	DAVID H. WOMACK
SECRETARY	THOMASINE KENNEDY
TREASURER	A. RAY ROGERS
ASSISTANT TREASURER	DAVID HARRIS

COMMITTEE CHAIRMAN

AUDIT/COMPLIANCE COMMITTEE	WILLIAM JONES
BUILDING COMMITTEE	ALLAN HARVIN, MD
EXECUTIVE COMMITTEE	PHILLIP K. FLOWERS
FINANCE COMMITTEE	A. RAY ROGERS
INFORMATION TECHNOLOGY COMM	BRUCE E. GRAY
INSURANCE/RISK MGMT COMMITTEE	DAVID WOMACK
INVESTMENT COMMITTEE	DAVID HARRIS
PERSONNEL COMMITTEE	THOMASINE KENNEDY
QUALITY OVERSIGHT COMMITTEE	WALTER POFAHL, MD
REHABILITATION COMMITTEE	RALPH R. HALL, JR.

3/16/2010

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

BRUCE N. AUSTIN (Retired Bank Sr. Vice President)
135 Weir Point Drive, Manteo, NC 27954
Initial Appointment: 2010
TERM EXPIRES: 2015 – Eligible for Reappointment
(Finance Committee)
(Investment Committee)

Home: 252-423-0605*
Fax: 252-441-5038
Cell: 252-423-0605
E-mail: bnaobx@charterinternet.com
UNC APPOINTEE

R. KELLY BARNHILL (Businessman)
3001 Westview Drive, Greenville, NC 27834
***Mail to: Post Office Box 1904, Greenville, NC 27835**
Initial Appointment: March 2010
TERM EXPIRES 2015 – Eligible for Reappointment
(Audit/Compliance)
(Building Committee)
(Risk Management Comm)

Home: 252-756-4720
Office: 252-752-4122*
Fax: 252-752-9401
Cell: 252-717-2609
E-mail: kbsr@hendrix.barnhill.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)
(Investment Committee)
(Quality Improvement Committee)
(Rehabilitation 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

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*Appointment dates are based on Post Transfer Agreement

*** 1ST CHOICE FOR CONTACT**

JOANNE K. BURGDORFF (Retired County Attorney)
4222 Maple Drive, Ayden, NC 28513
Initial Appointment: March 2010
TERM EXPIRES: 2015 – Eligible for Reappointment
(Personnel Committee)
(Quality Improvement Comm)
(Risk Management Comm)

Home: 252-746-6515*
Fax: 252-746-6515
Cell: 252-341-3343
E-mail: jkburgdorff@suddenlink.net
PITT COUNTY APPOINTEE

JANICE H. FAULKNER (Retired Public Servant)
1959-A Quail Ridge Road, Greenville, NC 27858
Initial Appointment: 2006
TERM EXPIRES: 2011 – Eligible for Reappointment
(Personnel committee)
(Quality Improvement Committee)
(Risk Management 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
(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)
(Executive 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
(Information Technology Committee)
(Quality Improvement Committee)
(Rehabilitation Committee-Chair)
(Risk Management 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)
(Building Committee)
(Executive Committee)
(Finance Committee)
(Investment Committee - Chair)
(Personnel 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)

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*Appointment dates are based on Post Transfer Agreement

*** 1ST CHOICE FOR CONTACT**

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 - Chair)
(Insurance/Risk Management Committee)
(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

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

Home: 252-757-2098*
E-mail: abjones963@greenvillenc.com

PITT COUNTY APPOINTEE

ARTHUR H. KEENEY, III (Retired Bank President/CEO)
28265 Highway 264 East Engelhard, NC 27824
Mail to: Post Office box 157, Engelhard, NC 27824
Initial Appointment: 2010
TERM EXPIRES: 2015 – Eligible for Reappointment
(Audit/Compliance Committee)
(Finance Committee)
(Investment Committee)

Home: 252-925-1084*
Cell: 252-945-6660
E-mail: art.keeney@yahoo.com
UNC 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)
(Executive 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

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*Appointment dates are based on Post Transfer Agreement

*** 1ST CHOICE FOR CONTACT**

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
(Building Committee)
(Executive Committee)
(Information Technology Committee)
(Quality Improvement Committee-Chair)
(Risk Management 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

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

Initial Appointment: 2007
TERM EXPIRES: 2012 - Eligible for Reappointment
(Building Committee)
(Executive Committee)
(Finance Committee - Chair)
(Personnel Committee)
(Pastoral Services Advisory Board)

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

JEFFREY B. TURNER (Agribusiness)
2630 Stroud Hill Road, Pink Hill, NC 28572

Initial Appointment: 2007
TERM EXPIRES: 2012 - Eligible for Reappointment

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 - Chair)
(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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*** 1ST CHOICE FOR CONTACT**

HONORARY TRUSTEES

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 ("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
LAWRENCE L. SEIGLER	303 Stanwood Drive, Greenville, NC 27858	Home: or Cell: **E-mail:**	252-756-1553 252-756-7172 252-917-9700 **larryseigler@embarqmail.com**
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

JANICE H. FAULKNER (Chair) ***(see current board members)***

COUNTY COMMISSIONER BOARD REPRESENTATIVE

KENNETH ROSS	4101 Paramore Road Greenville, NC 27858	Home: Fax: **E-mail:**	252-752-1416 252-752-1416 **kpross44@embarqmail.com**

MEDICAL LEADERSHIP

PHYLLIS HORNS, R.N., D.S.N., FAAN (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**
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**
John Olsson, M.D. (Chief of Staff – Elect)	General Pediatrics Professor of Pediatrics Brody School of Medicine 600 Moye Blvd Greenville, NC 27834	Home: Office: (Leigh Ann Baker) Beeper Cell: Fax; **E-mail:**	252-756-0030 252-744-4422* 252-561-9449 252-531-2839 252-744-2398 **olssonj@ecu.edu**
TIMOTHY REEDER, M.D. (Chief of Staff - Past)	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**