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

OCTOBER 2011

OFFICERS

CHAIRMAN	DAVID H. WOMACK
VICE CHAIRMAN	ARTHUR H. KEENEY, III
SECRETARY	THOMASINE KENNEDY
TREASURER	ARTHUR H. KEENEY, III
ASSISTANT TREASURER	DAVID HARRIS

COMMITTEE CHAIRMAN

AUDIT/COMPLIANCE COMMITTEE	WILLIAM J. JONES, JR., PhD
BUILDING COMMITTEE	ALLAN B. HARVIN, MD
EXECUTIVE COMMITTEE	DAVID H. WOMACK
FINANCE COMMITTEE	ARTHUR H. KEENEY, III
INFORMATION TECHNOLOGY COMM	BRUCE E. GRAY
INSURANCE/RISK MGMT COMMITTEE	JOANNE K. BURGDORFF
INVESTMENT COMMITTEE	BRUCE N. AUSTIN, JR.
PERSONNEL COMMITTEE	W. DAVID HARRIS
QUALITY OVERSIGHT COMMITTEE	WALTER E. POFAHL, MD
REHABILITATION COMMITTEE	NOEL L. BAUCOM

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
(Audit/Compliance Committee)
(Finance Committee)
(Investment Committee – Chair)

Home: 252-423-0605*
Fax: 252-441-5038
Cell: 252-423-0605
E-mail: bnaobx@charter.net
UNC APPOINTEE
(ECH, Inc. Board)

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

(Quality Improvement Committee)
(Rehabilitation Committee - Chair)

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

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

Home: 252-746-6515*
Fax: 252-746-6515
Cell: 252-341-3343
E-mail: jkburgdorff@suddenlink.net
PITT COUNTY APPOINTEE
(PMI, Inc. Board)

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*Appointment dates are based on Post Transfer Agreement

*** 1ST CHOICE FOR CONTACT**

JANICE H. FAULKNER (Retired Public Servant)
1959-A Quail Ridge Road, Greenville, NC 27858
Initial Appointment: 2006
TERM EXPIRES: 2016 – Not Eligible for Reappointment
(Personnel Committee)
(Quality Improvement Committee)
(Risk Management Committee)

Home: 252-355-6971*
UNC APPOINTEE
(UHS/PMH 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)
(Investment 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, Inc. Board)
(ECH, Inc. 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)
(Risk Management Committee)
(Foundation Grants Review Committee)

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

E-mail: bajhall@aol.com
PITT COUNTY APPOINTEE
(HeathAccess, Inc. 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)
(Personnel Committee - Chair)

Home: 252-338-1909
Office: 252-771-2497*
Fax: 252-771-8252
Cell: 252-435-5293
E-mail: davidh1909@embarqmail.com
UNC APPOINTEE
(ECH, Inc. 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: annbilljones@embarqmail.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
(Executive Committee)
(Finance Committee - Chair)
(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)
(Quality Improvement Committee)
(Information Technology Committee)

Home: 910-285-3146
Cell: 910-290-0851*
Fax: 910-298-6293

E-mail: kennedy1203@charter.net
UNC APPOINTEE
(ECH, Inc. Board)
(UHS/PMH Foundation Board)

J. BRYANT KITTRELL, III (Commercial & Industrial Real Estate Development & Sales)
3103 Merriewood Lane, Greenville, NC 27834
(Mail to: Post Office 403, Greenville, NC 27835 (regular mail)
2815 Charles Blvd, Greenville, NC 27858 (large items or boxes)
Initial Appointment: 2011
Term Expires: 2015 (filling unexpired term of Kelly Barnhill)
(Building Committee)
(Executive Committee)
(Finance Committee)

Home: 252-355-0099
Office: 252-355-0088*
Fax: 252-321-6555
Cell: 252-714-4090
E-mail: bryant@kittrellandarmstrong.com
PITT COUNTY APPOINTEE

*Appointment dates are based on Post Transfer Agreement

*** 1ST CHOICE FOR CONTACT**

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
(Building Committee)
(Personnel Committee)
(Rehabilitation Committee)

Home: 252-355-7290
Office: 252-916-0802*
Fax: 252-353-0469
Cell: 252-327-6559
E-mail: king2006mac@yahoo.com
PITT COUNTY 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
(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
(Surgicenter, Inc. Board)

A. RAY ROGERS (Retired Church Business Administrator)
3619 Gosford Gate, Greenville, NC 27858
Initial Appointment: 2007
TERM EXPIRES: 2012 - Eligible for Reappointment
(Building Committee)
(Personnel Committee)
(Rehabilitation 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

(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: 2016- Not Eligible for Reappointment
(Executive Committee - Chair)
(Finance Committee)
(Investment 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

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@embarqmail.com
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: **E-mail:**	252-794-4092 252-794-2331 x25 252-724-0343 bobspivey2@yahoo.com
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

Beth Ward	112 Lakewood Drive Greenville, NC 27858	Home: Office: Fax: **E-mail:**	252-355-7724 252-328-6061 252-353-4398 **wardcs1@suddenlink.net**

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**
JOHN OLSSON, M.D. (Chief of Staff)	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**
BRIAN S. KUSZYK, M.D. **(Chief of Staff – Elect)**	Radiology Department RO 87	Home: Office: (Rochelle Larios) Beeper: Cell: Fax: **E-mail:**	252-321-1504 252-847-5927 252-707-8251 252-347-3729 252-758-9995 **kuszyk@easternrad.com**
GRAHAM BYRUM, M.D. (Chief of Staff - Past)	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**

UNIVERSITY HEALTH SYSTEMS
of Eastern Carolina℠

January 9, 2012

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 notify you that we have a total of 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.

Mr. A. Ray Rogers, Seat # 20 was appointed to a full five-year term in March of 2007 and is eligible for another five-year term. In addition to serving on the Board, Mr. Rogers serves on the Personnel Committee, the Building Committee and the Rehabilitation Committee. Mr. Rogers has served our board with dedication and commitment. We consider him a valuable member of our Board and strongly recommend his reappointment as a member of our Board.

Ms. Thomasine Kennedy, Seat #5 was appointed in March of 2007. Seat #5 is that seat which the UNC Board of Governors appoints after reviewing nominations by a committee of UNC appointees to the Pitt County Memorial Hospital Board. This committee recommends the reappointment of Ms. Kennedy. Since Ms. Kennedy is eligible for reappointment, the nominating committee did not develop a slate of nominees for submission to the UNC Board of Governors.

Two of our board members, Ms. Janice Faulkner in Seat #18 and Mr. Jeffery Turner in Seat #4 have both tendered their resignations. We will need replacements for both of those seats and at this time would like to recommend the appointment of Ms. Mary Pauline "Polly" Johnson, MSN, RN, FAAN to serve in one of these seats. We would like to be allowed a little more time to consider our options before making a recommendation for the second seat. A copy of Ms. Johnson's Curriculum Vita is attached.

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

/ah

Attachments

cc: Mr. David H. Womack, Board Chairman, UHS and PCMH
Mr. Arthur Keeney, III, 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

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

CURRICULUM VITAE

Mary Pauline "Polly" Johnson, MSN, RN, FAAN
103 Mallard Court
Chapel Hill, North Carolina 27517
polly.johnson@ffne.org
(H) 919 933-8473
(C) 919 810-6754

1. EMPLOYMENT HISTORY

July, 2008 – Present	President and CEO, *NC Foundation for Nursing Excellence*
March, 1997 – July, 2008	Executive Director, *North Carolina Board of Nursing*
July, 1996 - March, 1997	Associate Director, Practice, *North Carolina Board of Nursing*
June, 1988 - July 1996	Practice Consultant, *North Carolina Board of Nursing* *Raleigh, North Carolina*
March, 1988 - June, 1988	Grant Coordinator *North Carolina Association for Home Care* *Raleigh, North Carolina*
January, 1987 - April, 1988	Acting Administrative Director (Sept. 1987-Feb. 1988) Director of Program Development, (Jan. 1987-April 1988) *Home Care of Central Carolina, Inc.* *Greensboro, NC*
1973-1986	Clinical Coordinator, Pediatric-Neonatal Nursing Service (1983-86) Pediatric Nurse Clinician, Chronic Illnesses (1978-79, 1980-83) Staff Nurse, Pediatric Clinics (1973-78) *North Carolina Memorial Hospital* *Chapel Hill, North Carolina*
1971-73	Pediatric Office Nurse *Drs. Feroli, Mella et al., Gaithersburg, Maryland*
1963-64	Staff Nurse, Psychiatry *University Hospitals, Columbus, Ohio*
1965-68	Special Education Teacher *Columbus Public Schools, Columbus, Ohio*
1964-65	Social Studies Teacher *Brown Local Schools, Malvern, Ohio*
1962-63	Junior-Senior High Teacher, School Health Program Development *The American School, Tangier, Morocco*

2. EDUCATIONAL HISTORY

1980	M.S.N., Duke University Durham, North Carolina
1967	Teaching Certification in Special Education The Ohio State University Columbus, Ohio
1962	B.S.N., Summa Cum Laude

3. PUBLICATIONS

BOOK CHAPTERS:

Johnson, M.P., Hall, V.P., Roth, J.W. "North Carolina: Regionally Increasing Baccalaureate Nurses and Evidence-Based Transition-to-Practice Program." In D. Molinari and A. Bushy, eds., *The Rural Nurse: Transition to Practice.* New York: Springer Publishing Co., 2011, pp. 159-168.

Johnson, Polly. "Pediatric Nurses and Pediatric Nursing." In F.W. Denny, ed., *From Infancy to Maturity: The History of the Department of Pediatrics. The University of North Carolina at Chapel Hill (1952-1995).* Chapel Hill: Department of Pediatrics, UNC-CH Medical School, 1996, pp. 466-478.

Johnson, Mary P. "Teaching the Child with a Chronic Illness." In S.E. Parker, ed., *Pediatric Care: A Guide for Patient Education.* New York: Appleton-Century-Crofts, 1983, pp. 185-218

BOOK REVIEWS:

Johnson, Mary P. Review of *Pediatric Diagnostic Procedures with Guidelines for Preparing Children for Clinical Tests.* By Susan D. Droske and Sally A Francis; 293p (New York: John Wiley and Sons, 1981)

ARTICLES:

Roth, J. W. and Johnson, M. P. "Transition to Practice: The North Carolina Initiative." *Journal of Nursing Regulation,* Vol. 2, No. 3, Oct 2011, 56-60.

Johnson, M.P., Roth, J.W., and Jenkins, P.R. "Evidence-Based Transition to Practice: Developing a Model for North Carolina." *North Carolina Medical Journal,* Vol. 72, No. 4, July/August 2011, pp. 282-284.

Johnson, M.P., Hall, V.P., and Causey, B. "Regionally Increasing Baccalaureate-Prepared Nurses in North Carolina: The RIBN Project." *North Carolina Medical Journal,* Vol. 72, No. 4, July/August 2011, pp. 304-306.

George, J.L. and Johnson, M.P.' "A Pilot Program Takes Flight: The North Carolina Practitioner Remediation and Enhancement Partnership Experience." *Journal of Nursing Administration's Healthcare Law, Ethics, and Regulation,* Vol. 6 No. 4, Oct-Dec 2004, pp. 100-104.

Johnson, P., "Preparing For Our Future Nursing Workforce - A Regulatory Perspective." *North Carolina Medical Journal,* Vol. 65, No. 2, March/April 2004, pp. 84-86.

Barker, S. and Johnson, P., "Mary Lewis Wyche: Implementer of Dreams." *Forum,* North Carolina Medical Board, No.2, 2003, pp4-5.

Johnson, P., "The Board of Nursing and The Regulation of Nurse Aides in NC." *North Carolina Medical Journal,* Vol. 63, No. 2, March/April 2002, pp. 112-113.

Johnson, P. "Should Licensing Boards Have Jurisdiction Over Work Place Standards?" *Citizen Advocacy News & Views,* Vol. 13, No. 4, 4th Quarter 2001, pp. 38-41.

Johnson, P. "Mutual Recognition". *Advance for Nurses,* Vol. 1 No. 5, Nov 15, 1999, pp. 23-24.

Johnson, P. and Adcock, G. "New Rules! Now What?" *NP News,* 5:1, March 1996, pp. 3-4.

Johnson, M. P., Asay, M. "Who Meets the Special Health Care Needs of North Carolina Schoolchildren?" *The Journal of School Health,* Vol. 63, No. 10, December 1993, pp. 417-420.

Johnson, P. "The Role of the Joint Subcommittee in Regulating the Practice of Nurse Practitioners," *NP News* 1:1, January 1992, p. 3.

Johnson, P. "North Carolina Statewide Plan - HBV/HIV Infected Health Care Workers." *Issues*, Volume 13, No. 2, 1992, pp. 4-5.

Johnson, M. P., Lubker, B.B. and Fowler, M.G. "Teacher Needs Assessment for the Educational Management of Children with Chronic Illnesses." *The Journal of School Health*, Vol. 58, No.6, August 1988, pp. 232-235.

Fowler, M.G., Johnson, M.P., Welshimer, K.J. "Factors Related to School Absence Among Children With Cardiac Conditions." *American Journal of Diseases of Children*, Vol. 141, Dec. 1987, pp. 13-17.

Fowler, M.G., Johnson, M.P., Atkinson, S.S. "School Achievement and Absence Among Children with Chronic Health Conditions." *Journal of Pediatrics*, Vol. 106, No.4, April 1985, pp. 683-687.

Johnson, M. P., "Support Groups for Parents of Chronically Ill Children." *Pediatric Nursing*, Vol. 8, May-June 1982, pp. 160-163.

Johnson, M. P. "Using Self-Instructional Materials in Patient/Family Education." *MCN-The American Journal of Maternal Child Nursing*, Vol. 5, Sept.-Oct. 1980, pp. 345-348.

ABSTRACTS:

Fowler, M.G., Johnson, M.P. "Psychosocial Factors Related to School Performance in Children with Arthritis and Cardiac Disease." *Ambulatory Pediatric Association*, May 1985.

Fowler, M.G., Johnson, M.P. "School Adaptation of Children with Chronic Health Conditions." *Clinical Research* 31 (5): 900A,Dec. 1983.

Johnson, M.P., Fernald, G.W., Yankaskas, J.R., Knowles, M.R. "Adult Health Care in Cystic Fibrosis Centers." *Cystic Fibrosis Club Abstracts*, p. 123, 24th Annual Meeting, Kansas City, MO., May 1983.

Stabler, B., Fernald, G.F., Johnson, M.R., Johnson, M.P., Ryan, J.J. "Facilitating Positive Psychosocial Adaptation in Children with Cystic Fibrosis by increasing Family Communication and Problem-Solving Skills." *Resources in Education*, (ERIC) Feb, 1982.

INSTRUCTIONAL MATERIALS:

Johnson, M.P. *Family Education Program for Children with Type 1 Diabetes.* Chapel Hill, NC: North Carolina Memorial Hospital, 1981

Johnson, P. *What Is Cystic Fibrosis? A Self-Instructional Booklet for Parents*. Chapel Hill, NC: Patient Education Center, North Carolina Memorial Hospital, 1974

4. FUNDED RESEARCH AND PROJECT GRANTS

2011-2014	The Jonas Center for Nursing Excellence, The Robert Wood Johnson Foundation and Northwest Health Foundation, Partners Investing in Nursing grant to increase the proportion of BSN-prepared nurses. ($139,500)
2011-2014	The Duke Endowment, Regionally Increasing Number of BSN-Prepared Nurses Statewide Project (RIBN). ($1,370,000)
2010-2012	The Duke Endowment, Regionally Increasing Number of BSN-Prepared Nurses Project (RIBN), ($100,000)
2009-2011	The Duke Endowment, Phase III, Evidence-Based Transition to Practice Project, ($327.920)
2009-2012	BlueCross and BlueShield of North Carolina Foundation, Evidence-Based Transition to Practice and Foundation Capacity Development ($305,000)
2009	The Duke Endowment, Regionally Increasing Number of BSN-Prepared Nurses Project (RIBN), ($62,500)
2008-1010	The Jonas Center for Nursing Excellence, the Robert Wood Johnson Foundation and Northwest Health Foundation, Partners Investing in Nursing's Future Grant to increase number of BSN nurses. Partners in project are Foundation for

	Nursing Excellence, Asheville-Buncombe Technical Community College and Western Carolina University ($91,145)
2008-2009	The Duke Endowment, Kate B. Reynolds Charitable Trust, Phase II, Evidence-Based Transition to Practice Project ($399,145)
2006-2008	Blue Cross and Blue Shield of North Carolina Foundation, Evidenced-Based Transition To Practice Planning Phase Project ($290,233)
2005-2008	Advisory Board Member for Quality and Safety Education For Nurses (QSEN) Project funded by the Robert Wood Johnson Foundation. Principal Investigator, Linda Cronenwett PhD, RN FAAN, Dean and Professor, UNC-Chapel Hill School of Nursing.
2005-2006	Agency for Healthcare Research and Quality (AHRQ), Principal Investigator to convene a research conference entitled *Building An Evidence-Based Transition to Practice.* ($18,643)
1986-87	Spencer Foundation, Co-investigator to evaluate school achievement and absence among children with chronic health conditions (~$8,000)
1983-85	W.T. Grant Foundation, Co-investigator to assess teacher needs related to the educational management of children with chronic illnesses (~$5,000)
1982-83	Spencer Foundation, Co-investigator to evaluate school adjustment among children with chronic health conditions (~$7,500)

5. HONORS AND AWARDS:

Ben Shimberg Public Service Award, The Citizen Advocacy Center, 2008

Hall of Fame, NC Nurses Association, 2008 (Founding Inductee)

Research Fellow, Cecil G. Sheps Center for Health Services Research, UNC –CH, 2008

R. Louise McManus Award, National Council of State Boards of Nursing, 2007

Meritorious Service Award, North Carolina Hospital Association, 2007

Fellow, American Academy of Nursing, 2005

Jane Pauley Media Award for video documentary: *North Carolina Nurses: A Century of Caring,* National Association of Health Care Recruiters, 2004

Certificate of Commendation for video documentary: *North Carolina Nurses: A Century of Caring,* American Association for State and Local History, 2003

Media Award for video documentary: *North Carolina Nurses: A Century of Caring,* American Academy of Nursing, 2003

Public Service Award, North Carolina Association for Home Care, Inc., 1998

Summa Cum Laude, The Ohio State University, 1962

Mortar Board, National Collegiate Senior Women's Honorary, 1961

Sigma Theta Tau, Epsilon Chapter, 1961

6. ACADEMIC APPOINTMENTS

Sept. 1982-January 1987	Clinical Assistant Professor, Dept. of Pediatrics

	School of Medicine, UNC-Chapel Hill, NC
June 1982-June 1988	Adjunct Instructor School of Nursing, UNC-Chapel Hill, NC
September 1997- Dec. 2003	Adjunct Assistant Professor Dept. of Social and Administrative Systems School of Nursing, UNC-Chapel Hill, NC
January 2004 – Present	Adjunct Associate Professor School of Nursing, UNC-Chapel Hill, NC

7. PROFESSIONAL ACTIVITIES AND COMMUNITY SERVICE

- **Foundation for Nursing Excellence**
  - Founding Member Board of Directors (2002)
  - Chair, Board of Directors (2002-2007)
  - President and Chief Executive Officer (2007-present)

- **FutureCare of North Carolina, Inc.**
  - Board of Directors (2009-present)

- **North Carolina Institute of Medicine**
  - Vice President (2012)
  - Treasurer (2008-2011)
  - Task Force on Prevention (March 2008 – September 2009)
  - Board of Directors (January 2005 – present)
  - Governor Appointed Member (January 2005 - present)
  - Task Force on the North Carolina Nursing Workforce (December 2002-June 2004)
  - Task Force on Advanced Practice Registered Nurses (August 2004-June 2005)

- **North Carolina Center for Hospital Quality and Patient Safety**
  - Board of Trustees (February 2005 – present)

- **Citizens Advocacy Center, Washington, DC**
  - Board of Directors (2008 – present)
  - Advisory Committee for Practitioner Remediation and Enhancement Partnership Project (PREP), (2001-2007).

- **Presbyterian School of Nursing at Queens University of Charlotte**
  - Advisory Board (2009-present)

- **Nurse Licensure Compact Administrators**
  - Vice Chair (2006-2008)

- **National Council of State Boards of Nursing (NCSBN), Chicago IL:**
  - NURSYS Advisory Panel (2006-2008)
  - Vice President (2004-2006)
  - Governance and Leadership Task Force Chair (2004-2006)
  - Representative to *National Coordinating Council for Medication Error Reporting and Prevention [NCCMERP]* (2003 - 2006)
  - Representative to *Federation of State Medical Boards Patient Safety Workgroup* (2005)
  - Board of Directors, Delegate at Large (2002-2004)
  - APRN Advisory Panel (Board Liaison 2003-04)
  - Practice, Regulation and Education Committee (Board Liaison 2002–03)

- Commitment to Public Protection Through Excellence in Nursing Regulation Advisory Panel (1999-2002)
- Resolutions Committee (1999-2002)
- Chairperson of Unlicensed Assistive Personnel Task Force (1997-98)

- **National Academies of Science Institute of Medicine**
  - Health Professions Education Summit Committee, (2002-2003)
- **North Carolina Nursing Centennial Planning Committee**
  - Co-chair and Facilitator (1999-2003)
- **North Carolina Center for Nursing**
  - Advisory Committee (1997-2008)
  - Workforce Planning Committee (2002-2008)
- **North Carolina Nurses Association**
  - Professional Practice Advocacy Coalition (1999-2005)
- **North Carolina APRN Coalition**
  - Facilitator 1993-2008
- **Orange County Domiciliary Advisory Committee** (1995-98)

8. MEMBERSHIPS:

American Academy of Nursing
American Nurses Association
North Carolina Nurses Association
North Carolina Organization of Nurse Leaders
Sigma Theta Tau International, Alpha Alpha Chapter

1/12

Mr. Bart Corgnati
Secretary of the University
General Administration
P.O. Box 2688
Chapel Hill, North Carolina 27515-2688

Dear Mr. Corgnati:

You received a letter from Mr. Dave McRae dated January 9, 2012 notifying you about nominees for the UNC BOG appointment for service on the boards of UHS and PCMH (now Vidant Health and Vidant Medical Center).

ECU is fully in support of the reappointment of Mr. Ray Rogers for Seat #20 and Ms. Thomasine Kennedy for Seat #5. In addition, ECU supports the appointment of Ms. Polly Johnson for one of the two open seats (#4 or #18) recently vacated by resignations of current board members, Ms. Janice Faulkner and Mr. Jeffrey Turner.

We continue to work with the Vidant Health leadership to clarify a method for jointly submitting nominees to the Board of Governors such that these communications represent a collaborative vetting process for potential nominees that ECU and Vidant Health can use in determining names to be forwarded to the BOG for consideration. We believe such an approach would be more consistent with the values and goals reflected in the Affiliation Agreement and will better demonstrate a shared commitment of both institutions to recommend the best possible individuals for appointment to a board which oversees this major clinical enterprise that is simultaneously the primary teaching hospital for ECU's medical and health sciences programs.

Thank you for your support of our medical center and University.

Sincerely,

Steve Ballard
Chancellor

cc: Phyllis Horns
David McRae
David Herman
Robert V. Lucas
Steven W. Jones