



UNC
HOSPITALS

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September 4, 2012

Bart Corgnati
Secretary of the University
University of North Carolina
910 Raleigh Road
Chapel Hill, NC 27514

Dear Mr. Corgnati:

I write to recommend an appointment to the UNC Liability Insurance Trust Fund Council. In accordance with NCGS 116-220(c), the Board of Governors appoints not more than nine members of the Council; four members are appointed by and serve as the representative of the State Attorney General, the State Insurance Commissioner, the Office of State Budget and Management and the State Treasurer.

The current membership of the Council is:

State Attorney General Representative (vacant)
Joseph Rippard, State Insurance Commissioner Representative
Jeff Smith, State Treasurer Representative
Bill Stockard, Office of State Budget and Management Representative
Laura Fjeld, Vice President and General Counsel, Office of Legal Affairs, UNC
General Administration
Gary Park, President, UNC Hospitals
Dr. Philip Boysen, UNC School of Medicine & Chair, Professional Liability
Advisory Committee
Dr. Allen Daugird, President, UNC Physicians & Associates
Christopher Ellington, Executive Vice President and Chief Financial Officer, UNC Hospitals
B. Glenn George, Senior Vice President and General Counsel, UNC Health Care
Dr. Brian Goldstein, Executive Vice President and Chief Operating Officer, UNC Hospitals
Dr. Anthony Lindsey, Chief Medical Officer, UNC Hospitals, Executive Associate Dean
for Clinical Affairs
Hunter Wagstaff, Chief Financial Officer, UNC Physicians & Associates

Bart Corgnati

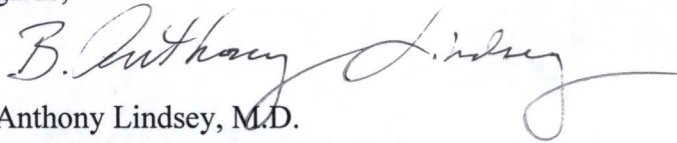
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On behalf of the UNC School of Medicine and UNC Hospitals, I recommend the following appointment:

Alan Stiles, M.D., Senior Vice President, Network Development and Strategic Affiliations, UNC Health Care (to replace Dr. Philip Boysen).

Thank you for your assistance.

Regards,

A handwritten signature in cursive script, reading "B. Anthony Lindsey". The signature is written in dark ink and has a long, sweeping horizontal line extending to the right.

B. Anthony Lindsey, M.D.
Chief Medical Officer, UNC Hospitals,
Executive Associate Dean for Clinical Affairs

BAD/rjm