

Agenda Item: Discussion of Vacancies on Councils and Boards of Trustees

Situation: There is a partial-term ending on February 28, 2017, on the Vidant Medical Center Board of Trustees.

Background: This vacancy results from the resignation of Mr. A. Ray Rogers.

Assessment: The East Carolina University liaison, Bob Rippy, is working with East Carolina University to identify candidates. Nominations are being accepted for this position.

Action: This item is for information only.

**A. Ray Rogers
3619 Gosford Gate
Greenville, North Carolina 27858**

November 15, 2013

Walter E. Pofahl, II, MD
Chairman, Board of Trustees
Vidant Medical Center
409 Wesley Road
Greenville, North Carolina 27858

Dear Dr. Pofahl;

After considerable prayerful thought, I have decided to resign my position as a member of the Board of Trustees of Vidant Medical Center and Vidant Community Hospitals. I have sincerely enjoyed my time on the board as I have seen the Medical Center become such a positive force in the delivery of quality healthcare services to our community and region.

I would like to make my official departure date as soon as possible, but I remain somewhat flexible out of a desire to not create a more difficult situation in my replacement process. I welcome further discussion if that is something that may be of interest to you.

Again, I am so grateful for the opportunity to serve with you and other leaders of our board and I shall never forget the experience.

Sincerely,

A. Ray Rogers