

	Term End	Residence	County	Origin of appointment	Year of appointment	Eligibility	Gender	Race	Office
<b>Adams, Augustus A.</b>	2/28/2006	Grifton	Pitt	Pitt Co.	2001	Yes	W	M	
<b>Bullock, Janet M.</b>	2/29/2008	Winterville	Pitt	Pitt Co.	2003	Yes	B	W	
<b>Camnitz, Paul S.</b>	2/28/2009	Greenville	Pitt	Pitt Co.	1998	No	W	M	
<b>Copeland, Jr., Luther C.</b>	2/28/2009	Edenton	Chowan	BOG	1998	No	W	M	
<b>Evans, Ernest L.</b>	2/28/2010	Ahoskie	Hertford	BOG	1997	No	W	M	
<b>Flowers, Phillip K.</b>	2/28/2007	Greenville	Pitt	Pitt Co.	N/A	Yes	W	M	
<b>Hall, Jr., Ralph R.</b>	2/29/2008	Greenville	Pitt	Pitt Co.	2004	Yes	W	M	
<b>Harvin, Allan B.</b>	2/28/2008	Goldsboro	Wayne	BOG	1999	Yes	W	M	
<b>Humphreys, Jr., Henry C.</b>	2/28/2007	Washington	Beaufort	BOG	1996	No	I	M	
<b>Little, James Larkin</b>	2/28/2007	Greenville	Pitt	BOG	1996	No	W	M	
<b>Moye, Frances Duke</b>	2/28/2009	Farmville	Pitt	Pitt Co.	1995	No	W	W	Sec.
<b>Owens, Jr., Robert V.</b>	2/28/2010	Manteo	Dare	BOG	2000	No	W	M	
<b>Peaden, Billy</b>	2/28/2009	Greenville	Pitt	Pitt Co.	1998	No	W	M	
<b>Royal, Randy B.</b>	2/28/2006	Greenville	Pitt	Pitt Co.	2001	Yes	B	M	
<b>Seigler, Lawrence L.</b>	2/28/2010	Greenville	Pitt	Pitt Co.	2000	No	W	M	VC
<b>Skinner, Clarence P.</b>	2/28/2006	Manteo	Dare	BOG	1996	No	I	M	
<b>Tripp, Robert Horace</b>	2/28/2010	Greenville	Pitt	Pitt Co.	2000	No	W	M	
<b>Warren, Eli A.</b>	2/29/2008	Greenville	Pitt	Pitt Co.	1997	No	W	M	
<b>Williams, Cassius S.</b>	2/28/2007	Greenville	Pitt	BOG	1996	No	I	M	Chair
<b>Womack, David</b>	2/28/2006	Greenville	Pitt	BOG	2002	Yes	W	M	Treas.



UNIVERSITY HEALTH SYSTEMS  
*of Eastern Carolina*<sup>SM</sup>

OFFICE OF THE  
CHIEF EXECUTIVE  
OFFICER

December 12, 2005

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

Dear Mr. Corgnati:

In keeping with past practice, this letter is written to notify the UNC Board of Governors that two seats on the PCMH/UHS board are due for appointment or re-appointment to the Board beginning March 1, 2006. Mr. Clarence Skinner, occupying seat #18, was appointed by the UNC Board of Governors in March of 1996 and was reappointed in March of 2001. He has completed his ten years of service to our Board. Seat #18 occupied by Mr. Skinner will need a new appointment.

Mr. David H. Womack was appointed in November of 2002 to fill seat # 2 which was vacated by the resignation of Mr. Richard Conder. In March of 2006, at the conclusion of the term for Mr. Conder, Mr. Womack is eligible to be appointed to the first of two five-year terms. Mr. Womack has served ably and well on the Board and on several committees including the Executive Committee, the Personnel Committee, and as Chairman of the Finance Committee. Mr. Womack's attendance record for Board and Committee meetings is excellent and he is an outstanding example of qualities that we look for in our board members. We strongly recommend the reappointment of Mr. Womack for this seat on the Boards of University Health Systems of Eastern Carolina and Pitt County Memorial Hospital.

Attached, for information for the UNC Board of Governors and for distribution to prospective board members, is 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 and best wishes for the coming year.

Sincerely,



Dave C. McRae  
Chief Executive Officer

/ah

cc: Mr. Cassius S. Williams, Board Chairman, UHS and PCMH  
Mr. Lawrence L. Seigler, Board Vice Chairman, UHS and PCMH  
Steven C. Ballard, PhD, Chancellor of ECU  
Michael J. Lewis, M.D., Vice Chancellor of Health Sciences for ECU  
Mr. Phillip R. Dixon, UNC Board of Governors Liaison

**BOARD OF DIRECTORS  
UNIVERSITY HEALTH SYSTEMS OF EASTERN CAROLINA, INC.  
AND  
BOARD OF TRUSTEES  
PITT COUNTY MEMORIAL HOSPITAL, INC.  
MARCH 2005**

\*Appointment dates are based on Post Transfer Agreement

**REVISED 6/21/2005**

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**AUGUSTUS A. (DICK) ADAMS** (Retired - Dupont)

807 Chebistal Drive, Grifton, NC 28530

**\*Mail to: Post Office Box 490, Grifton, NC 28530**

Initial Appointment: 2001

TERM EXPIRES: 2006 – Eligible for Reappointment

(Finance Committee)

(Insurance Risk Management Committee - Chair)

(Quality Oversight Committee)

(Representative – Foundation Grants Review Committee)

Home: 252-524-5436

Pager: 252-551-0824

Fax: 252-524-3649

**E-mail: [dickadams2@earthlink.net](mailto:dickadams2@earthlink.net)**

**PITT COUNTY APPOINTEE**

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**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: 2008 – Eligible for Reappointment

(Rehabilitation Committee - Chair)

Home: 252-321-6232

Office: 252-746-4183

Fax: 252-752-6772 (call first)

**E-mail: [jmbullock99@coastalnet.com](mailto:jmbullock99@coastalnet.com)**

**PITT COUNTY APPOINTEE**

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**PAUL S. CAMNITZ, M.D.** (Physician)

124 Longmeadow Road, Greenville, NC 27858

Initial Appointment: 1998

TERM EXPIRES: 2009 – Not Eligible for Reappointment

(Executive Committee)

(Insurance/Risk Management Committee)

(Information Technology Committee)

(Joint Policy Committee)

Home: 252-757-3615

Office: 252-752-5227

Fax: 252-752-1191

**E-mail: [jcamnitz@cox.net](mailto:jcamnitz@cox.net)**

**PITT COUNTY APPOINTEE**

(SurgiCenter Board)

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**LUTHER C. CLIFF COPELAND, JR.** (County Manager)

112 Blount Street, Edenton, NC 27932

**\*Mail to: Post Office Box 1030, Edenton, NC 27932**

Initial Appointment: 1998

TERM EXPIRES: 2009 – Not Eligible for Reappointment

(Audit/Compliance Committee)

(Insurance/Risk Management Committee)

(Personnel Committee - Chair)

(Information Technology Committee)

Home: 252-482-7207

Office: 252-482-8431

Fax: 252-482-4925

**E-mail: [cliff.copeland@ncmail.net](mailto:cliff.copeland@ncmail.net)**

**UNC APPOINTEE**

(Surgicenter Board)

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**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

(Audit/Compliance Committee – Chair)

(Finance Committee)

(Investment Committee)

Home: 252-332-5280

Office: 252-332-2016

Fax: 252-332-2785

E-mail: [ErnieE@coastalnet.com](mailto:ErnieE@coastalnet.com)

**UNC APPOINTEE**

(ECH Board)

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**PHILLIP K. FLOWERS** (Real Estate Developer)

3931 Hwy 43 North, Greenville NC 27834

**\*Mail to: 500 Aaron Circle, Greenville, NC 27834**

Initial Appointment: March 2002

TERM EXPIRES: 2007 – Eligible for Reappointment

(Building Committee - Chair)

(Executive Committee)

(Investment Committee)

(Personnel Committee)

(Rehabilitation Committee)

Home: 252-757-0500

Office: 252-752-4915

Fax: 252-752-9895

E-mail: [pkf@rsc.nccoxmail.com](mailto:pkf@rsc.nccoxmail.com)

**PITT COUNTY APPOINTEE**

(PMI Board)

(Pitt Memorial Hospital Foundation Board)

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**RALPH R. HALL, JR.** (Retired HealthCare Facility Manger)

111 Hardee Street, Greenville, NC 27858

Initial Appointment: January 2004 Filling Unexpired Term (Lewis 2008)

TERM EXPIRES: 2008 – Eligible for 2 complete terms

(Quality Improvement Committee)

(Rehabilitation Committee)

(Information Technology Committee)

Home: 252-756-0262

Cell: 252-916-2931

E-mail: [bajhall@aol.com](mailto:bajhall@aol.com)

**PITT COUNTY APPOINTEE**

(HeathAccess Board)

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**ALLAN B. HARVIN, M.D.** (Retired Physician)

142 Wheeler Drive, Goldsboro, NC 27530

Appointed: April 1999 – Filling Unexpired Term (Buffong 2003)

TERM EXPIRES: March 2008 – Eligible for Reappointment

(Building Committee)

(Insurance/Risk Management Committee-Chair)

(Quality Improvement Committee)

(Information Technology Committee)

Home: 919-734-1930

Fax: 919-734-1930

E-mail: [aharvin@nc.rr.com](mailto:aharvin@nc.rr.com)

**UNC APPOINTEE**

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**HENRY C. HUMPHREYS, JR.** (Retired Company President)

108 Thomas Place, Washington, NC 27889

Initial Appointment: 1996

TERM EXPIRES: 2007 – Not Eligible for Reappointment

(Executive Committee)

(Investment Committee)

Quality Improvement Committee – Chair

Representative - Quality Assurance Committee

Home: 252-946-6207

Fax: 252-946-6268

E-mail: [busterclifton@yahoo.com](mailto:busterclifton@yahoo.com)

**UNC APPOINTEE**

(Carolina Summit Board)

**JAMES LARKIN LITTLE**

(Retired Banker)

115 Boada Street, Bath, NC 27808

**\*Send Mail To:** Post Office Drawer 5A, Bath, NC 27808

Initial Appointment: 1996

TERM EXPIRES: 2007 – Not Eligible for Reappointment

(Audit/Compliance Committee)

(Building Committee)

(Executive Committee)

(Finance Committee))

(Investment Committee)

Home: 252-923-9521

Fax: 252-923-2643

E-mail: [JLLRHL@aol.com](mailto:JLLRHL@aol.com)**UNC APPOINTEE**

(ECH Board)

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**FRANCES DUKE MOYE**

(Community Volunteer)

211 East Horne Avenue, Farmville, NC 27828

Initial Appointment: 1998

TERM EXPIRES: 2009 - Not Eligible for Reappointment

(Executive Committee)

(Insurance/Risk Management Committee)

(Quality Improvement Committee)

(Rehabilitation Committee)

(Representative – AHEC Committee)

Home: 252-753-3752

E-mail: [frankiemoye@msn.com](mailto:frankiemoye@msn.com)**PITT COUNTY APPOINTEE**

(ECH Board)

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**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

(Insurance/Risk Management Committee)

Home: 252-473-2721

Office: 919-733-4072

919-733-4071

Fax: 919-715-5970

E-mail: [owens@ncuc.net](mailto:owens@ncuc.net)**UNC APPOINTEE**

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**BILLY PEADEN**

(Businessman)

4214 NC 33 West, Greenville, NC 27834

Initial Appointment: 1998

TERM EXPIRES: 2009 – Not Eligible for Reappointment

(Audit/Compliance Committee)

Home: 252-752-5393

Office: 252-752-6135

Beeper: 252-757-5555

**PITT COUNTY APPOINTEE**

(PMI Board)

**RANDY B. ROYAL** (Minister)  
1200 Oakhurst Circle, Greenville, NC 27834  
Initial Appointment: 2001  
TERM EXPIRES: 2006 – Eligible for Reappointment  
(Rehabilitation Committee)  
(Pastoral Services Advisory Board)

Home: 252-752-7205  
Office: 252-752-0312  
E-mail: [rroyal3862@aol.com](mailto:rroyal3862@aol.com)  
**PITT COUNTY APPOINTEE**  
(Health Access Board)

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

Home 1: 252-756-1553  
Home 2: 252-752-7172  
Beeper: 252-757-7550  
  
E-mail: [leeseigler@earthlink.net](mailto:leeseigler@earthlink.net)  
**PITT COUNTY APPOINTEE**  
(Health Access Board)

---

**CLARENCE P. SKINNER** (Real Estate Broker)  
116 Gareth Circle, Manteo, NC 27954  
Initial Appointment: 1996  
TERM EXPIRES; 2006 – Not Eligible for Reappointment  
(Audit/Compliance Committee)  
(Building Committee)  
(Information Technology Committee- Chair)  
(Insurance/Risk Management Committee)  
(Personnel Committee)

Home: 252-473-3888  
Fax: 252-473-2092  
E-mail: [cpski@earthlink.net](mailto:cpski@earthlink.net)  
**UNC APPOINTEE**  
(ECH Board)  
(PMI Board)  
(Outer Banks Hospital Board)

---

**ROBERT HORACE TRIPP** (Pharmacist)  
604 Winstead Road, Greenville, NC 27834  
\*Mail to: 1406 W. 3<sup>rd</sup> Street, Ayden, NC 28513  
Initial Appointment: 2000  
TERM EXPIRES: 2010 – Not Eligible for Reappointment  
(Executive Committee)  
(Finance Committee)  
(Investment Committee – Chair)

Home: 252-756-2075  
Office: 252-746-3126  
Fax: 252-746-2319  
E-mail: [edwards@edwardsdrugs.com](mailto:edwards@edwardsdrugs.com)  
**PITT COUNTY APPOINTEE**  
(Health Access Board)

---

**ANDY WARREN** (Retired Banker)  
117 Lord Ashley Drive, Greenville, NC 27858  
Initial Appointment: 1997  
TERM EXPIRES: 2008 - Not Eligible for Reappointment  
(Building Committee)  
(Investment Committee)  
(Quality Oversight Committee)  
(Representative – Foundation Grants Review Committee)

Home: 252-756-4732  
or 252-240-1076  
E-mail: [beckandyw@earthlink.net](mailto:beckandyw@earthlink.net)  
**PITT COUNTY APPOINTEE**  
(ECH Board)

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**CASSIUS S. WILLIAMS**

(Businessman)

3902 Albion Drive, Winterville, NC 28590

**\*Mail to: Post Office Box 8246, Greenville, NC 27834**

Initial Appointment: 1996

TERM EXPIRES: 2007 – Not Eligible for Reappointment

(Building Committee)

(Executive Committee - Chair)

(Finance Committee)

(Information Technology Committee)

(Insurance/Risk Management Committee)

(Personnel Committee)

(Representative – Foundation Grants Review Committee)

Home: 252-916-4352

Office: 252-355-2461

Fax: 252-355-2472

**E-mail: cassius.williams.gbxx@statefarm.com****UNC APPOINTEE**

(SurgiCenter Board)

(Pitt Memorial Hospital Foundation Board)

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**DAVID H. WOMACK**

(Businessman)

105 Jamestown Road, Greenville, NC 27858

**\*Mail to: Post Office Box 1586, Greenville, NC 27835**

Initial Appointment: October 2002 (Replaces Richard Conder)

TERM EXPIRES: 2006 - Eligible for 2 complete terms

(Executive Committee)

(Finance Committee - Chair)

(Personnel Committee)

Home: 252-756-6384

Office: 252-758-5047

Fax: 252-758-8280

**E-mail: dwomack@womackelectric.com****UNC APPOINTEE**

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**2005/2006 BOARD OF TRUSTEES OFFICERS**

CASSIUS S. WILLIAMS, CHAIRMAN

LAWRENCE L. SEIGLER, VICE CHAIRMAN

FRANCES D. MOYE, SECRETARY

DAVID H. WOMACK, TREASURER

ROBERT HORACE TRIPP, ASSISTANT TREASURER