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**