

AGENDA ITEM

A-3. ECU Health Medical Center Board of Trustees Appointment..... Alex Mitchell

Situation: There is one seat up for appointment on the ECU Health Medical Center Board of Trustees. Mr. Donald Thompson, who occupied Seat 1 on the board, resigned his term on July 15, 2025.

Background: The University of North Carolina Board of Governors is responsible for appointing nine of the 20 total seats on the ECU Health Medical Center Board of Trustees.

Assessment: The nominating committee for the ECU Health Medical Center Board of Trustees met and voted to appoint Mr. Steve Spaanbroek for an initial five-year term ending on February 28, 2030. Biographical information is included in your materials.

Action: This item requires a vote by the committee and a vote by the full Board of Governors.

Steve Spaanbroek

Steve Spaanbroek is a founding partner and chief executive officer of MSL Healthcare Partners, Inc., which was formed to help health care organizations improve patient outcomes. Under Spaanbroek's guidance, MSL has become one of the most technologically advanced firms in the industry, using a proprietary, cloud-based solution, first deployed in 2012. Spaanbroek has over 33 years of national consulting experience and is a nationally recognized thought leader in the areas of regulatory compliance, construction risks mitigation, infection prevention, and performance improvement. Over the past 16 years, he has applied his entrepreneurial spirit toward improving patient safety with a unique approach that prioritizes clear goals and measurable outcomes.

Spaanbroek is a two-time graduate of East Carolina University and is a frequent speaker in the field of health care safety, regulatory compliance, infection prevention, and performance improvement. He served as a faculty member for the American Society for Health Care Engineering (ASHE) of the American Hospital Association, teaching both health care construction certificate and environment of care courses from 2004 until 2020. Spaanbroek also served as a technical committee member for the NFPA Life Safety Code and as a health care section board member.