

AGENDA ITEM

A-4. UNC Health Board of Directors Appointments..... Peter Hans

Situation: There is one seat up for appointment or reappointment, Seat 18, on the UNC Health Board of Directors. The committee will consider confirmation of President Hans' appointment.

Background: The board of directors of UNC Health is composed of 25 members, five of which are ex-officio members, including the president of the UNC System (or the president's designee) and the chancellor of the University of North Carolina at Chapel Hill. The remaining 20 members of the board are members at-large, and 12 of those members are appointed by the president of the UNC System and confirmed by the Board of Governors.

Assessment: President Hans recommends that the Board of Governors confirm the reappointment of Dr. Hayden Kirby to Seat 18 for a term beginning November 1, 2025, ending October 31, 2029, to the UNC Health Board of Directors. This appointment is pursuant to G.S. 116-350.10(a)(3) as recommended by the president of the University of North Carolina. Biographical information of the appointee is included in your materials.

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

Hayden Kirby

Dr. Hayden Kirby is an anesthesiologist for American Anesthesiology of NC/North American Partners in Anesthesia (NAPA) in Wilmington, NC. She has been with the group since 2017. Prior to this, Kirby was an anesthesiologist with Greater Houston Anesthesiology, US Anesthesia Partners, St. Luke's Hospitals in Houston. Kirby most recently served as chair of the Pharmaceuticals & Therapeutics Committee for Novant New Hanover and currently sits on the Invasive and Procedural committee for greater Novant. She also developed and chairs the service line for Enhanced Recovery after Cesarean Section (ERACS) at Novant/New Hanover Regional Medical Center.

After receiving a Bachelor of Science (B.S.) degree in biology from the University of North Carolina at Chapel Hill in 2005, Kirby went on to receive her Doctor of Medicine (M.D.) degree from the Brody School of Medicine at East Carolina University in 2010. Her clinical training continued at UNC-Chapel Hill with two years in general surgery residency, followed by a year with cardiovascular surgery in conjunction with development of a minimally invasive ventricular assist device. She completed her residency in anesthesiology in 2016 at UNC-Chapel Hill. Her clinical interests lie especially in addressing health care disparities and health equity, women's health, and non-narcotic surgical pathways (ERAS) to decrease opiate use.