

Item Title: WakeMed Board of Directors

Function: Manages, controls and supervises the Wake Hospital System, Inc.

Meeting Schedule: 1st Tuesday of every month, 6:15 p.m., Hospital Board Room

Number of members total on Board: 14 – 8 by County Commissioners
6 by Hospital Board of Directors

Number of appointments made by County Commissioners: 8

ONE VACANT POSITION

Individual Interested in appointment:

1. Ms. Margaret Bratton – recommendation by Chair Ford

Attachments: 6

1. Item Summary
2. Member List
3. Applicant Roster
4. Applicant Packet
5. Board Choices
6. Attendance