

Item Title: Wake Med Hospital 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

TWO VACANT POSITIONS

Expired Term: Mr. Robert Cerwin
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Individuals Interested in Reappointment:

1. Ms. Sonia Barnes
2. Ms. Mary K Rusher

Attachments: 6

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