



All Offices:
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Online:
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January 14, 2022

Sent via Electronic Mail

Wake Board of County Commissioners
Attn: Sig Hutchinson, Chair
PO Box 550
Raleigh, NC 27602
Sig.Hutchinson@wakegov.com

RE: Alliance Board Seats Vacated

Dear Chair Hutchinson,

Late last year, our CEO, Rob Robinson, met with your county manager and commissioner colleagues to share our plan to adjust each of our counties' allocation of Alliance Health (Alliance) Board seats based on the addition of Orange and Mecklenburg counties. Under the revised By-laws, Wake County is allocated four seats on the Alliance Board. Wake currently has five seats filled. As approved by our Board in December, the re-allocation of seats will be managed through voluntary attrition (meaning resignation or fulfillment of the maximum number of terms). Effective April 1, Wake will have three seats filled and one seat vacant. Per our process, we will advertise, interview, and recommend applicants to fill this seat.

Two current members' terms end March 31, 2022: McKinley Wooten, Jr., and Donald McDonald. This is Mr. Wooten's third and final eligible term; he has served on Alliance's Board since 2014 in multiple roles including chair of the Human Rights Committee and Policy Committee. Mr. McDonald is not pursuing another term; he has served since 2018 including chairing the Network Development/Services Committee and Human Rights Committee. We are grateful for the leadership, expertise, and advocacy both members provided. We wish them well in their future endeavors.

As North Carolina continues Medicaid Transformation, it is more important than ever that Alliance remains focused on its Mission: *To improve the health and well-being of the people we serve by ensuring highly effective, community-based support and care.* To achieve our Mission, it is as important as ever to maintain relationships at the local level. Thank you for your partnership to help ensure that we address the needs of the most vulnerable residents in our communities.

In partnership,

Lynne W. Nelson
Board Chair

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enclosures

cc (via email): Yvonne Gilyard, Clerk to the Board of County Commissioners
Toni Womack, Wake County Senior Executive Assistant
Maria Cervania, Wake County Commissioner/Alliance Board Member
Robert Robinson, Alliance CEO

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Cumberland Office: 711 Executive Place, Fayetteville, NC 28305

Johnston Office: 521 N. Brightleaf Boulevard, Smithfield, NC 27577

Mecklenburg Office: 3205 Freedom Drive, Suite 1800, Charlotte, NC 28208



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