

Item Title: WakeMed Board of Directors Amendment to WakeMed's Articles of Incorporation

Specific Action Requested:

That the Board of Commissioners approves changes to Article VI of the WakeMed Board of Directors Articles of Incorporation.

Item Summary:

WakeMed's Board of Directors is made up of fourteen directors, eight of whom are appointed by the Wake County Board of Commissioners and six of whom are selected by the WakeMed Board after nomination by the directors not appointed by the Wake County Board of Commissioners.

The Articles of Incorporation currently require all members of the Board of Directors to be citizens and residents of Wake County. As WakeMed prepares for the future and works to become a Top Ten hospital, the Board believes that some experts who reside outside Wake County could help WakeMed achieve this goal.

At the past Board meeting, the WakeMed Board endorsed the following change to Article VI of the Articles of Incorporation.

All members of the Board of Directors appointed by the Wake County Board of Commissioners shall be citizens and residents of Wake County and at least twenty-one years of age. The number of directors shall be fourteen. Eight of the fourteen directors shall be appointed by the Wake County Board of Commissioners. Six of the directors shall be selected by the Board of Directors after nomination by the directors not appointed by the Wake County Board of Commissioners.

WakeMed Board of Directors requests that the Wake County Board of Commissioners consider the changes to Article VI of the Articles of Incorporation.

Attachments:

1. Letter from WakeMed Board of Directors