

Item Title: WakeMed 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

Resignations: Mr. Don Munford Mr. Steve Smith
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Request to the WakeMed Board of Commissioners to waive the 12-year lifetime maximum for Mr. Larry Barbour, who has been off the Board for two years immediately prior to his subsequent reappointment, so that he can be reappointed to the Board for a five-year term, beginning May 25, 2019 to May 25, 2024. (Letter attached)

Individuals Interested in Appointment:

1. _____
2. _____

Attachments: 7

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