

## NEW HANOVER REGIONAL MEDICAL CENTER BOARD OF TRUSTEES

**Number of Members:** 12 at-large appointed by Commissioners; 5 ex-officio members (County Commissioner, NHRMC Medical Staff President, NHRMC Past Medical Staff President, Pender Memorial Hospital Medical Staff President, and Pender Memorial Hospital Board member).

**Terms:** Three years (effective September 1993); May serve up to a maximum of three consecutive terms (effective 8/13/07).

**Regular Meetings:** The Board meets on the fourth Tuesday, every other month at 5:00 p.m. at the Orthopedic Hospital Building C Conference Room. Committees of the Board average one meeting per month each. Trustees serve on committees as appointed by the Board's chairman.

**Compensation:** Members receive \$200 a month, and upon reaching the certification hours each fiscal year, \$400 a month, plus an additional \$100 a month for the Chairman. Approved by the Board of Commissioners 8/22/2016.

**Statute or cause creating Board:** Charter or Articles of Incorporation issued by the Secretary of State, dated May 26, 1967.

**Brief on Functions:** Takes responsibility for the operation of a large public hospital through the establishment of policy and the deciding of major questions on finance, scope of services, facilities, future directions, etc., and through evaluating quality and costs.

CURRENT MEMBERS	TERM OF OFFICE	
	APPOINTMENT	EXPIRATION
Rhonda Amoroso 8732 Sedgley Dr. Wilmington, NC 28412 910-399-2508 (H & C)	Unexpired 9/15/14 First 9/14/15	9/30/15 9/30/18
John R. Andrew 2627 Leader Circle Wilmington, NC 28412 910-392-7111 (H) 910-616-2379 (C)	First 9/17/12 Second 9/14/15	9/30/15 9/30/18
Barbara H. Biehner 101 Buckeye Drive Wilmington, NC 28411 910-681-0939(H) 910-795-7584(C) 910-332-8033(W)	First 9/19/16	9/30/19
Dana Cook 125 Skystasail Drive Wilmington, NC 28409 910-547-5154 (C) 910-395-1868 (W)	First 9/19/16	9/30/19
Brian C. Eckel 818 S. Lumina Avenue Wrightsville Beach, NC 28480 910-520-8780 (C) 910-344-1021 (F)	Unexpired 5/18/15	9/30/17

CURRENT MEMBERS	TERM OF OFFICE	
	APPOINTMENT	EXPIRATION
Jerome G. Fennell, Jr. 6647 Shire Lane Wilmington, NC 28411 910-790-3727 (H) 910-279-9966 (C)	First 9/16/13 Second 9/19/16	9/30/16 9/30/19
Robert G. Greer 8735 Ramsbury Way Wilmington, NC 28411 910-686-1703 (H) 910-619-7879 (C)	Unexpired 9/20/10 First 9/17/12 Second 9/14/15	9/30/12 9/30/15 9/30/18
Richard McGraw 2016 Graywalsh Drive Wilmington, NC 28405 910-256-4335 (H) 910-231-6346 (C)	First 9/21/09 Second 9/17/12 Third 9/14/15	9/30/12 9/30/15 9/30/18
John Pace 825 Inlet View Drive Wilmington, NC 28409 910-350-0248 (H) 910-612-9776 (C)	First 9/22/08 Second 9/19/11 Third 9/15/14	9/30/11 9/30/14 9/30/17
Howard O. Rockness 8424 Bald Eagle Lane Wilmington, NC 28411 910-686-1282 (H) 910-962-4104 (W) 910-615-0106(C)	First 9/15/14	9/30/17
Jason R. Thompson 606 Sunnyvale Drive (W) Wilmington, NC 28412 910-793-1460 (W)	First 9/16/13 Second 9/19/16	9/30/16 9/30/19
Michael O. Wilkinson, PhD 929 N. Front Street Wilmington, NC 28401 910-319-7253(H) 910-558-7810(W) 910-398-4699(C)	First 9/19/11 Second 9/15/14	9/30/14 9/30/17
<b>Ex-Officio Members:</b>		
County Commissioner Representative: Skip Watkins 230 Government Center Drive, Suite 175 Wilmington, NC 28403 910-798-7149 (NHC Office)	Appt. 1/9/17	Not designated
Immediate Past Medical Staff President: Dr. Steve Crawford Wilmington, NC 28401 910-343-7040		9/30/17
Medical Staff President: Dr. Kevin Cannon Wilmington, NC 28401 910-343-7040		9/30/18

CURRENT MEMBERS	TERM OF OFFICE	
	APPOINTMENT	EXPIRATION
Pender Memorial Hospital Medical Staff President: Dr. Heather Davis, DO, PMH, Burgaw, NC 910-259-5451	1/15	Not designated
Pender Memorial Hospital Board Member: David Williams, Pender County Commissioner	12/12	Not designated
Standing Guest/Medical Staff President-Elect: Dr. Robert Cortina Wilmington, NC 28401 910-343-7040		9/30/19
<b>CONTACT:</b> John Gizdic, CEO NHRMC P.O. Box 9000 Wilmington, NC 28401 910-343-7040	File: /NHRMC 1/26/17	