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: Appointed members have the option to receive $200 a month, and upon reaching and maintaining the certification hours, $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 originally 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.

<table>
<thead>
<tr>
<th>CURRENT MEMBERS</th>
<th>TERM OF OFFICE</th>
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<tbody>
<tr>
<td></td>
<td>APPOINTMENT</td>
</tr>
<tr>
<td>Rhonda Amoroso</td>
<td></td>
</tr>
<tr>
<td>8732 Sedgley Dr.</td>
<td>Unexpired 9/15/14</td>
</tr>
<tr>
<td>Wilmington, NC 28412</td>
<td>First 9/14/15</td>
</tr>
<tr>
<td>910-399-2508 (H &amp; C)</td>
<td>Second 10/1/18</td>
</tr>
<tr>
<td>John R. Andrew</td>
<td></td>
</tr>
<tr>
<td>2627 Leader Circle</td>
<td>First 9/17/12</td>
</tr>
<tr>
<td>Wilmington, NC 28412</td>
<td>Second 9/14/15</td>
</tr>
<tr>
<td>910-392-7111 (H)</td>
<td>Third 10/1/18</td>
</tr>
<tr>
<td>910-616-2379 (C)</td>
<td></td>
</tr>
<tr>
<td>Barbara H. Biehner</td>
<td></td>
</tr>
<tr>
<td>101 Buckeye Drive</td>
<td>First 9/19/16</td>
</tr>
<tr>
<td>Wilmington, NC 28411</td>
<td>Second 9/16/19</td>
</tr>
<tr>
<td>910-681-0939(H)</td>
<td></td>
</tr>
<tr>
<td>910-795-7584(C) 910-332-8033(W)</td>
<td></td>
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<tr>
<td>James G. Brumit</td>
<td></td>
</tr>
<tr>
<td>3116 Kirby Smith Drive</td>
<td>First 9/18/17</td>
</tr>
<tr>
<td>Wilmington, NC 28409</td>
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</tr>
<tr>
<td>910-799-9680 (H) 910-228-3577 (C/W)</td>
<td></td>
</tr>
<tr>
<td>Dana Cook</td>
<td></td>
</tr>
<tr>
<td>2222 Metts Ave.</td>
<td>First 9/19/16</td>
</tr>
<tr>
<td>Wilmington, NC 28403</td>
<td>Second 9/16/19</td>
</tr>
<tr>
<td>910-547-5154 (C) 910-395-1868 (W)</td>
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<tr>
<td>CURRENT MEMBERS</td>
<td>TERM OF OFFICE</td>
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<tr>
<td>Brian C. Eckel</td>
<td>Unexpired 5/18/15</td>
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<tr>
<td>818 S. Lumina Avenue</td>
<td></td>
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<tr>
<td>Wrightsville Beach, NC 28480</td>
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<tr>
<td>910-520-8780 (C) 910-344-1021 (F)</td>
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<tr>
<td>First 9/18/17</td>
<td>9/30/17</td>
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<td></td>
<td>9/30/20</td>
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<tr>
<td>Jerome G. Fennell, Jr., Vice-Chair</td>
<td>First 9/16/13</td>
</tr>
<tr>
<td>6647 Shire Lane</td>
<td>Second 9/19/16</td>
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<tr>
<td>Wilmington, NC 28411</td>
<td>Third 9/16/19</td>
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<tr>
<td>910-790-3727 (H) 910-279-9966 (C)</td>
<td>9/30/16</td>
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<td>9/30/19</td>
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<td>9/30/22</td>
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<tr>
<td>Robert G. Greer</td>
<td>Unexpired 9/20/10</td>
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<tr>
<td>8735 Ramsbury Way</td>
<td></td>
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<tr>
<td>Wilmington, NC 28411</td>
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<tr>
<td>910-686-1703 (H) 910-619-7879 (C)</td>
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<td>First 9/17/12</td>
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<td>9/30/15</td>
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<td>9/30/18</td>
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<td>9/30/21</td>
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<tr>
<td>A. Mitchell Lamm, Jr.</td>
<td>First 10/1/18</td>
</tr>
<tr>
<td>1928 Hawthorne Road</td>
<td></td>
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<tr>
<td>Wilmington, NC 28403</td>
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<tr>
<td>910-620-9977 (C) 910-792-6666 (W)</td>
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<td>9/30/21</td>
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<tr>
<td>Robert. T. McGhee</td>
<td>First 9/18/17</td>
</tr>
<tr>
<td>3940 Brinkman Drive</td>
<td></td>
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<tr>
<td>Wilmington, NC 28405</td>
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<tr>
<td>910-202-4778 (H) 910-231-6740 (C) 910-251-8184 (W)</td>
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<td>9/30/20</td>
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<tr>
<td>Howard O. Rockness</td>
<td>First 9/15/14</td>
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<tr>
<td>8424 Bald Eagle Lane</td>
<td></td>
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<tr>
<td>Wilmington, NC 28411</td>
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<tr>
<td>910-686-1282 (H) 910-615-0106(C)</td>
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<tr>
<td>Second 9/18/18</td>
<td>9/30/17</td>
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<td></td>
<td>9/30/20</td>
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<tr>
<td>Jason R. Thompson, Chairman</td>
<td>First 9/16/13</td>
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<tr>
<td>606 Sunnyvale Drive (W)</td>
<td></td>
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<tr>
<td>Wilmington, NC 28412</td>
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<tr>
<td>910-793-1460 (W)</td>
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<tr>
<td>Second 9/19/16</td>
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<td>9/30/22</td>
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<tr>
<td>Ex-Officio Members:</td>
<td>Appointed 1/7/19; 12/16/19</td>
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<tr>
<td>County Commissioner Representative:</td>
<td>Undesignated</td>
</tr>
<tr>
<td>Julia Olson-Boseman</td>
<td></td>
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<tr>
<td>230 Government Center Drive, Suite 175</td>
<td></td>
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<tr>
<td>Wilmington, NC 28403</td>
<td></td>
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<tr>
<td>910-798-7149 (NHC Office)</td>
<td></td>
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<tr>
<td>Immediate Past Medical Staff President:</td>
<td>10/2019</td>
</tr>
<tr>
<td>Dr. William Hope</td>
<td></td>
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<tr>
<td>Wilmington, NC 28401</td>
<td></td>
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<tr>
<td>910-343-7040</td>
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<tr>
<td>Medical Staff President:</td>
<td>10/2019</td>
</tr>
<tr>
<td>Dr. Mary Rudyk</td>
<td></td>
</tr>
<tr>
<td>Wilmington, NC 28401</td>
<td></td>
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<tr>
<td>910-343-7040</td>
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<tr>
<td>CURRENT MEMBERS</td>
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<td>APPOINTMENT</td>
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<tr>
<td>Pender Memorial Hospital Medical Staff President: Dr. Heather Davis, DO, PMH, Burgaw, NC 910-259-5451</td>
<td>1/15</td>
</tr>
<tr>
<td>Pender Memorial Hospital Board Member: David Williams, Pender County Commissioner</td>
<td>12/12</td>
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<tr>
<td>Standing Guest/Medical Staff President-Elect:</td>
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</tbody>
</table>

**CONTACT:** John Gizdic, President & CEO NHRMC
P.O. Box 9000
Wilmington, NC 28401
910-343-7040

File: /NHRMC
Revised: 01/2022