

## NEW HANOVER REGIONAL MEDICAL CENTER BOARD OF TRUSTEES

**Number of Members:** 12 plus 4 ex-officio members (County Commissioner, Chief of Medical Staff, Past Chief of Staff, and Chief of Staff Elect (non-voting))

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

**Regular Meetings:** Fourth Tuesday, each month at 5:00 p.m. at the Medical Center. Committees of the Board average one meeting per month each. Trustees serve on committees as appointed by the Board's chairman.

**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
Michael C. Boggio 7324 Cotesworth Drive Wilmington, NC 28405 794-9494 (H) 509-3800 (W)	First 9/21/09	9/30/12
Carl D. Brown 121 Chimney Lane Wilmington, NC 28409 313-1206 (H) 362-7004 (W)	Unexpired 1/21/03 First 9/20/04 Second 10/15/07	9/30/04 9/30/07 9/30/10
Lawrence S. Clark 6804 Hardscrable Court Wilmington, NC 28409 798-0878 (H) 962-7672 (W)	First 9/16/02 Second 9/19/05 Third 9/22/08	9/30/05 9/30/08 9/30/11
John D. Fuller 8700 Thornblade Circle Wilmington, NC 28411 681-0162 (H) 675-6715 (W)	Unexpired 8/2/04 First 9/19/05 Second 9/22/08	9/30/05 9/30/08 9/30/11
Ronald J. Isyk 812 Oyster Landing Wilmington, NC 28405 256-9047 (H)	Unexpired 9/19/05 First 10/15/07	9/30/07 9/30/10
Patricia L. Leonard 1108 Carolina Beach Avenue, North Carolina Beach, NC 28428 458-3463(H) 962-3117(W)	First 9/17/01 Second 9/20/04 Third 10/15/07	9/30/04 9/30/07 9/30/10
Helyn Rogers Lofton 117 Avant Drive Wilmington, NC 28411 395-1992 (H)	First 9/15/03 Second 9/18/06 Third 9/21/09	9/30/06 9/30/09 9/30/12

CURRENT MEMBERS	TERM OF OFFICE	
	APPOINTMENT	EXPIRATION
Nancy S. Marks 125 King Arthur Drive Wilmington, NC 28403 256-3446 (H)	First 9/17/01 Second 9/20/04 Third 10/15/07	9/30/04 9/30/07 9/30/10
Richard McGraw 2016 Graywalsh Drive Wilmington, NC 28405 256-4335 (H) 251-6346 (C)	First 9/21/09	9/30/12
John S. Monroe 325 Bradley Drive Wilmington, NC 28409 799-3113 (H) 470-5113 (C)	First 9/21/09	9/30/12
John Pace 825 Inlet View Drive Wilmington, NC 28409 350-0248 (H) 612-9776 (C)	First 9/22/08	9/30/11
David B. Sims, Jr. 2516 Shandy Lane Wilmington, NC 28409 313-1423 (H) 791-8016	First 9/16/02 Second 9/19/05 Third 9/22/08	9/30/05 9/30/08 9/30/11
<b>Ex-Officio Members:</b> Chief of Medical Staff, Past Chief of Staff, Chief of Medical Staff Elect, County Commissioner Representative: Robert G. Greer (Appt. 12/04)		
Jack Barto, Jr., President and CEO, NHRMC, P.O. Box 9000, Wilmington, NC 28402-9000 343-7040		09/09 File: /NHRMC B/C #20