
DATE: April 13, 2018
TO: NCHA Member CEOs
FROM: **Phyllis Wingate**, Chair of NCHA Board of Trustees
704/403-1652, phyllis.wingate@carolinashhealthcare.org
Stephen J. Lawler, President
919/677-4229, slawler@ncha.org
SUBJECT: Call for Nominations for the NCHA Board of Trustees

The Nominating Committee will meet May 17, 2018. NCHA Bylaws specify:

The Nominating Committee has the responsibility to select individuals for nomination to the NCHA Board of Trustees, who by experience in the field and service to the Association, have earned recognition for, and have proved capable of high office in the Association. The Nominating Committee will nominate to the membership at the annual meeting the names of candidates for the at-large offices of trustee of the Association and delegates to the American Hospital Association.

Each year, five members of the NCHA Board of Trustees will end three-year terms on the board. The House of Delegates will meet at the NCHA Summer Meeting to elect five at-large trustees who will begin a term on the board beginning January 2019.

Trustees who have served one term and are eligible for re-election are:

- Chuck Mantooth, President and CEO, Appalachian Regional Healthcare
- Donald Gintzig, President and CEO, WakeMed Health and Hospitals
- Steve Eblin, CEO, Randolph Health

Trustees who have served two terms and are not eligible for re-election are:

- John McConnell, MD, CEO Emeritus, Wake Forest Baptist Medical Center
- Ron Paulus, MD, President and CEO, Mission Health System

We ask that you contact the chair of the Nominating Committee, Dr. Mike Waldrum, with suggestions on replacing the board members whose terms expire December 31, 2018. Each suggestion should describe specific qualifications of individuals recommended.

Please take advantage of the opportunity to participate in your association by offering suggestions for these important leadership positions. A form for nominations and the Board roster is attached.

Send nominations no later than May 11 to:

Mike Waldrum, MD
(Nominating Committee Chair)
CEO
Vidant Health
PO Box 6028
Greenville, NC. 27835-6028
michael.waldrum@vidanthealth.com

Debra Carter
(Board recording secretary)
Executive Assistant,
NCHA
2400 Weston Parkway
Cary, NC 27513
dcarter@ncha.org



**NCHA
BOARD OF TRUSTEES
2018**

Phyllis Wingate, FACHE - Carolinas HealthCare System - NorthEast, Concord	
Chair	(2016) 2019
Michael Waldrum, MD - Vidant Health, Greenville	
Chair Elect	(2018) 2020
John D. McConnell, MD ^{AHA} - Wake Forest Baptist Medical Center, Winston-Salem	
Past Chair	(2016) 2018
Donald Gintzig - WakeMed Health and Hospitals, Raleigh	
Secretary	2018
John Gizdic - New Hanover Regional Medical Center, Wilmington	
Treasurer	2019
Ray Leggett III - CarolinaEast Health System, New Bern	
At Large	(2017) 2020

Steve Eblin - Randolph Health, Asheboro	2018
Chuck Mantooth -Appalachian Regional Healthcare, Boone.....	2018
Ronald A. Paulus, MD - Mission Health System, Asheville	(2015) 2018

William E. Caldwell - Wilson Medical Center, A Duke LifePoint Hospital, Wilson	2019
Chris Ellington - UNC Health Care, Chapel Hill.....	(2016) 2019
David Kilarski - FirstHealth of the Carolinas, Pinehurst.....	2019
Jeffery T. Lindsay - Novant Health, Winston-Salem	(2014) 2019

Terry Akin ^{AHA} - Cone Health, Greensboro.....	(2017) 2020
Richard A. Brvenik - Carteret Health Care, Morehead City	2020
Ed Rush - Iredell Health System, Statesville	(2017) 2020
Roxie Cannon Wells, MD - Cape Fear Valley Bladen and Hoke, Elizabethtown.....	2020

Stephen J. Lawler, President, NCHA

2018 EXECUTIVE COMMITTEE

Phyllis Wingate, Chair
Michael Waldrum, MD, Chair Elect
John D. McConnell, MD, Past Chair
Donald Gintzig, Secretary
John Gizdic, Treasurer
Ray Leggett, Member-at-large

Stephen J. Lawler, President, NCHA

5/18/17: 1. Mr. Mantooth appointed to complete Mr. Nagowski's term; 2. Mr. Caldwell appointed to complete Mr. Lockett's term; 2/15/18: Dr. Roxie Wells appointed to complete Kevin Sowers term. (YYYY) indicates first term end date. AHA-Delegate

