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**Wake County Medical Society Community Health Foundation  
Board Meeting  
August 22, 2018  
Agenda**

**5:30-6:00pm: Dinner available**

**6:00pm: Welcome**

*West Lawson*

1) Approve July 25, 2018 Meeting Minutes

*West Lawson*

2) Value Proposition  
WCMSCHF Value Prop

*Tara Kinard*

3) Nominating Committee – Update

*Peter Morris*

4) Executive Director Updates

*Tara Kinard*

Alliance  
CCPN

- CCPN Operating Agreement
- CCPN Regional Meeting

Project Access - 20th Anniversary & Beyond  
ADT

5) 2019 Board Meeting Schedule

*Tara Kinard*

6) 2017 Executive Director Evaluation (closed session)

*West Lawson*

**2018 Board Meeting Dates**

October 24, 2018

November 28, 2018

December - TBD



**Community Care**  
OF NORTH CAROLINA  
*Community Care of Wake/Johnston Counties*



**CAPITALcare**  
COLLABORATIVE

