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**Wake County Medical Society Community Health Foundation
Board Meeting
January 25th, 2017, 6-8pm
Agenda**

Welcome

Peter Morris, Chair

1) Approve October 25, 2016 Board Meeting Minutes

Peter Morris, Chair

2) Policy Committee

Tedra Anderson-Brown

New: Wellness Policy

Revisions: Employee Handbook
Professional Development Policy

3) Bylaws Revision

Peter Morris, Chair

4) Nominations/Elections for 2017-2018

Peter Morris, Chair

Officers

Chair – West Lawson

Vice Chair – John Perry

Secretary – Marilyn Pearson

Treasurer – Bob Ricker

Term Renewal

West Lawson

Pat Kramer

5) Shifting Landscape and Implications for Planning

Betsey Tilson

6) WCMSCHF Strategic Plan Update

Tara Kinard

7) Board Development and Next Steps

Tara Kinard

8) New Business

Next Board Meeting – April 26, 2017



Community Care
of North Carolina
Community Care of Wake/Johnston Counties

