



**WAKE COUNTY MEDICAL SOCIETY  
COMMUNITY HEALTH FOUNDATION  
2500 BLUE RIDGE ROAD, SUITE 330  
RALEIGH NC 27607**

**Wake County Medical Society Community Health Foundation  
Board Meeting  
Tuesday, July 28th, 2015, 6-8pm  
Agenda**

**Consent Agenda**

- 1) Approve April Minutes
- 2) Policy Committee
  - Revisions: Inclement Weather Policy
  - Mileage and Travel Reimbursement Policy
  - HIPAA Privacy and Breach Policies
  - HIPAA Security Policies

**Discussion Items**

- 1) Nomination/Election of Board Member to replace Bernadette Bob Vickers, VP Physician Affairs, Rex Hospital – Treasurer
- 2) Finance Committee
  - Current Budget Status
  - Revised budget
- 3) Documents
  - Conflict of Interest
  - Non-Disclosure/Non-Solicitation
- 4) Executive Director's Report/Discussion
  - Retreat
  - Legislative Update/Action
  - Diversification of Funding Update
    - New contracts – Johnston Health, WakeMed Pediatric Complex Care Management, Community Focused Eliminating Health Disparities Initiative
    - Contracts pursuing
- 5) CCWJC Program Overview: Asthma Environmental Assessments

2015 WCMSCHF Board Meetings, 6-8pm:  
Tuesday, July 28, 2015  
Tuesday, November 24, 2015

Additional "Hold" Meetings, 6-8pm:  
Tuesday, October 27, 2015