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**Wake County Medical Society Community Health Foundation
Board Meeting
July 26th, 2017, 6-8pm
Agenda**

5:30-6:00pm: Dinner available

6:00pm: Welcome

New Board Member – Alicia Barfield

West Lawson

1) Approve May 24, 2017 Board Meeting Minutes

West Lawson

2) Policy Committee

Peter Morris

Revisions: HIPAA Privacy & Security (Annual Revisions)
Segregation of Duties

3) Finance Committee

Bob Ricker

4) Update on Betsey's Transition

Betsey Tilson/Tara Kinard

5) Setting the Stage: Understanding Past-Present CCNC & Networks
Intro to Enterprise Structures (current, quasi-franchise, joint venture, corporate)
Discussion and Next Steps

Michealle Gady

6) New Business

Board Meeting Dates for 2017

September 27, 2017; November - TBD



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

