



4207 LAKE BOONE TRAIL, SUITE 100
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**Wake County Medical Society Community Health Foundation
Board Meeting
March 22nd, 2017, 6-8pm
Agenda**

5:30-6:00pm: Dinner available

6:00pm: Welcome

Peter Morris

1) Transition from outgoing to incoming Board Chair

Peter Morris, West Lawson

2) Approve January 25, 2017 Board Meeting Minutes

West Lawson

3) Articles of Incorporation Amendment

West Lawson, Tara Kinard

4) WCMSCHF Program – CCWJC/CCNC Updates

- Care Management Optimization Workgroup
- Branding Workgroup
- CCPN
- Framework Agreement
- Jamie Philyaw's (Network Director) Transition

*Betsey Tilson
Betsey Tilson
Tara Kinard
West Lawson
Tara Kinard*

5) Conflicts of Interest & Confidentiality

West Lawson, Tara Kinard

6) New Business

**April meeting to review audit – date TBD
Next in-person Board meeting – May 24, 2017**

Revised Dates for 2017

May 24, 2017

July 26, 2017

September 27, 2017

Nov - TBD



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

