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**Wake County Medical Society Community Health Foundation
Board Meeting
March 28th, 2018, 6-8pm
Agenda**

5:30-6:00pm: Dinner available

6:00pm: Welcome

West Lawson

1) Approve February 28th Board Meeting Minutes

West Lawson

2) Finance Committee

Bob Ricker

3) Alliance Agreement

*Allen Dobson, MD – President & CEO, CCNC
Tom Wroth, MD – COO, CCNC
Ron Smith – Strategic Initiatives, CCNC
Chris Woodfin – CFO, CCNC*

4) Alliance Agreement – Debrief

West Lawson

5) Care Management Concept Paper

*Michelle Bucknor
Tara Kinard*

6) Annual Conflicts of Interest

*West Lawson
Tara Kinard*

2018 Board Meeting Dates

April 25, 2018	September 26, 2018
May 23, 2018	October 24, 2018
June 27, 2018	November 28, 2018
July 25, 2018	December - TBD
August 22, 2018	