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**Wake County Medical Society Community Health Foundation  
Board Meeting  
May 24<sup>th</sup>, 2017, 6-8pm  
Agenda**

**5:30-6:00pm: Dinner available**

**6:00pm: Welcome**

New Board Member – April Culver

Board Member Resignation – Pat Kramer

*West Lawson*

1) Approve April 26, 2017 Board Meeting Minutes

*West Lawson*

2) Correction to Past Board Meeting Minutes

*Tara Kinard*

3) Policy Committee

*Peter Morris*

New: Development & Maintenance of Policies & SOPs

Revisions: Employee Handbook  
Wellness Policy  
Allocations for Specific Populations

Rescissions: Policy Development & Maintenance  
SOP Development & Maintenance

Inform: CCNC Standardized Policy Revisions – format changes

4) Finance Committee

*Bob Ricker/Peter Morris*

5) WCMSCHF Program – CCWJC/CCNC Updates

- Community Pharmacy Enhanced Services Network (CPESN)
- Care Management Optimization Workgroup
- Branding Workgroup
- CCPN
- Recruitment status
  - Inaugural meeting
  - LOI pending
- Enterprise Structure Workgroup
  - AccessCare
- Presbyterian visit (5/10)
- Upcoming visits – UHC, NC Peds/Centene/NC Med Society/NCACHC
- Duke

*Cheryl Viracola*

*Tara Kinard*

6) New Business

**Board Meeting Dates for 2017**

**July 26, 2017; September 27, 2017; November - TBD**



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

