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**Wake County Medical Society Community Health Foundation
Board Meeting
October 25th, 2016, 6-8pm
Agenda**

Welcome

Peter Morris, Chair

Consent Agenda

Peter Morris, Chair

- 1) Approve July 2016 Minutes

Discussion Items

- 1) Policy Committee

Peter Morris, Chair

New: CM 111-CCNC Central Standardized Policy Adoption
*See WCMSCHF Policy Summary Sheet

Rescission: Procedure for Managing Specific Priority Populations
Analyzing Patient Satisfaction, Program Effectiveness,
and Patient Participation
Patient's Rights and Responsibilities

Revisions: Policy Development and Maintenance

- 2) Finance Committee

Bob Ricker, Treasurer

2016 Budget Update
Recommendation for annual December gift
2017 Budget Recommendation

- 3) Community Care Physicians Network (CCPN CIN) Updates
Board of Managers Nominating Committee

Betsey Tilson

- 4) Board/Leadership Retreat Recap
Board Next Steps

Tara Kinard/Wendy White

- 5) New Business

Next Board Meeting – January 25, 2017



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

