

APPOINTMENT SUMMARY

For Meeting of November 11, 2013

Three (3) Appointments to the
FORSYTH MEMORIAL HOSPITAL TRIAD REGION
BOARD OF TRUSTEES

*One (1) Appointment, One-Year Term, Expiring December 2014 and
Two (2) Appointments, Three-Year Terms, Expiring December 2016

Capacity: Open

Nominees Proposed by the Joint Membership Committee
(Trustees of FMH and Novant Health, Inc.)

Joe Carroll
*Hada Haulsee
John G. Wolfe, III

Citizens Wishing to Serve

Eugene H. Cassell
Marlon B. Hunter
Richard D. Lidbom
Susan Maloney
Sandra Rosario
Mark A. Schell
Jerome H. Silber
Philip L. Thomas
Cathy L. Webb

* According to the By-Laws, Board members shall not serve for more than four (4) consecutive terms; however, by virtue of a provision of the By-Laws, the immediate Past-Chair shall serve an additional one-year term upon the expiration of his/her fourth regular term. This makes Hada Haulsee eligible to be reappointed for a one-year term expiring December 2014.