Thursday, January 07, 2016
AREA BOARD SPECIAL MEETING
4600 Emperor Boulevard, Durham, NC, 27703
4:00-6:00 p.m.

MEMBERS PRESENT: ☒Ann Akland, ☒Cynthia Binanay, Vice-Chairwoman, ☒Christopher Bostock, Chairman, ☒George Corvin, MD (entered at 4:10 p.m), ☒Kenneth Edge, ☒James Edgerton, ☒Lodies Gloston, ☒Phillip Golden, ☐John Griffin, Ed.D, ☒Curtis Massey, ☐Rev. Michael Page, ☒George Quick, ☒Vicki Shore, ☒William Stanford, Jr., ☒Caroline Sullivan (exited at 5:45 pm), ☒Amelia Thorpe, ☒Lascel Webley, Jr. (via phone; exited at 5:35 p.m.), and ☐McKinley Wooten, Jr.

GUEST(S) PRESENT: Jeff Barnhardt, McQuire Woods Consulting, LLC; Lanier Cansler, Cansler Collaborative Resources, Inc.; Tara Larson, Cansler Collaborative Resources, Inc.

ALLIANCE STAFF PRESENT: Michael Bollini, Chief Strategy Officer; Tedra Anderson-Brown, Medical Director; Joey Dorsett, Chief Information Officer; Kelly Goodfellow, CFO; Amanda Graham, Chief of Staff; Carol Hammett, General Counsel; Veronica Ingram, Executive Assistant; Beth Melcher, Chief of Network Development and Evaluation; Ann Oshel, Chief Community Relations Officer; Monica Portugal, Chief Compliance Officer; Al Ragland, Chief HR Officer; Rob Robinson, CEO; and Sean Schreiber, Chief Clinical Officer

1. CALL TO ORDER: Chairman Christopher Bostock called the meeting to order at 4:03 p.m.

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<th>AGENDA ITEMS:</th>
<th>DISCUSSION:</th>
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| 2. Announcements | A. Chairman Bostock mentioned that next month’s Board meeting will be at Alliance’s Wake county site.  
B. Mr. Robinson announced Medical Director, Dr. Tanas’, Retirement Reception is Thursday, January 14 from 3:30-6:30 p.m. Board members should contact Ms. Ingram for more information. Also, Mr. Robinson introduced new Medical Director, Dr. Tedra Anderson-Brown. |
| 3. Agenda Adjustments | There were no adjustments to the agenda. |
| 4. Public Comment | There were no public comments. |
| 5. Closed Session | BOARD ACTION  
A motion was made by Ms. Ann Akland to enter closed session pursuant to NCGS 143-318.11 (1) to prevent the disclosure of information that is confidential and not a public record under NCGS 122C-126.1; seconded by Vice-Chair Cynthia Binanay. Motion passed unanimously.  
The Board returned to open session. No action was taken during closed session. |
| 6. Adjournment | With all business being completed the meeting adjourned at 6:04 p.m. |

Next Board Meeting  
Thursday, February 04, 2016  
4:00 – 6:00

Robert Robinson, Chief Executive Officer  
2/4/2016

Date Approved