

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

**Tracking Number:** 3.

**Date of Request:** February 12, 2008

**Date Request Received:** February 12, 2008

**Board Meeting Date Requested:** February 18, 2008

**Board Meeting Date Assigned:** February 18, 2008

**Short Title:** Pender Memorial Hospital Board Of Trustees: Request To Change Number Of Terms Of Service.

- Request Status:**
- Request is proceeding to Board of Commissioners
  - More information is needed – see attached
  - Request on hold – no further information needed
  - Other:

**Background:** CEO David Long of Pender Memorial Hospital has requested to speake to the Board with respect to Board members' terms.

**Specific Action Requested:** Receive and consider request from Mr. Long.

*(Administrative Use Only)*

Requested by: Al Greene  
Department: Interim County Manager  
Title:  
Contact Phone: 910-259-1200  
Contact Fax:

## CONTRACT TYPE

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
  - Federal Grantor
  - State Grantor
  - Grant or
- County as Grantor
  - County Funds
  - Other Funds:
- Revision
- For Equipment

**PURCHASING** Budgeted Item:  Yes  No  
Date Rec'd:  Reviewed and Approved  
 Comments on Reverse

Date Sent:

Signed:

**ATTORNEY**  Reviewed and Approved  
Date Rec'd:  Legal Problem(s)  
 Comments on Reverse

Date Sent:

Signed:

**FINANCE** Sufficient Funds  Available  
Date Rec'd:  Not Available  
 Budget Amendment Necessary  
 Budgeted Amendment is Attached  
 Comments on Reverse

Date Sent:

Signed:

**CLERK** Signature(s) Required:  
 Board Chairman/County Manager  
 Other:

Date Rec'd Approved by Board:  Yes  No  
At meeting on

February 7, 2008

Mr. David Williams, Chairman  
Pender County Board of Commissioners  
Post Office Box 5  
Burgaw, NC 28425

Dear Chairman Williams,

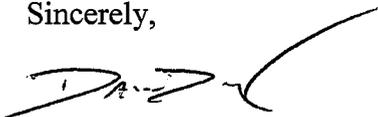
Pender Memorial Hospital's (PMH) Board of Trustees is composed of nine individuals: five (5) Board members are appointed by the Pender County Board of Commissioners, three (3) Board Members are appointed by New Hanover Regional Medical Center's Board of Trustees, and one (1) Pender Memorial Hospital Board member is the Pender Memorial Hospital's Chief of the Medical Staff. PMH Board of Trustee members may (at present) serve two consecutive three-year terms.

One of the greatest challenges in healthcare is keeping pace with change. From understanding quality metrics such as those enforced by the Joint Commission on Hospital Accreditation to understanding the ever-changing landscape of hospital reimbursement to working through strategic planning, there are several demands upon the PMH Board of Trustees.

At our PMH Hospital Trustee Board Meeting in January, we discussed the changes that we are encountering in healthcare and the amount of information that we (collectively) need to understand to keep pace with change and to prepare for the future. Following this discussion, the PMH Board of Trustees voted unanimously to request that the Pender County Board of Commissioners change the length of the term for the PMH Board of Trustees from two (2) consecutive three year terms to three (3) consecutive three year terms.

I respectfully request that this item be placed on the agenda for your Pender County Board of Commissioner's meeting on February 18<sup>th</sup> for your consideration.

Sincerely,



David Long