



## REQUEST FOR BOARD ACTION

ITEM NO. 15

**DATE OF MEETING:** June 6, 2011

**REQUESTED BY:** Glenda Pridgen, Administrative Assistant

**SHORT TITLE:** Resolution to Consider Approving Appointment to the Pender County Health Board

**BACKGROUND:** The County Manager/County Clerk advertises vacancies on boards, commissions, committees, task forces, etc. The County Manager/County Clerk serves only clearinghouse functions with respect to the appointment process; no influence is exerted in this role. Commissioners are welcome to recruit applicants, or citizens may apply of their own free will.

**SPECIFIC ACTION REQUESTED:** The Board is requested to consider a resolution approving appointments to the Pender County Health Board.

**MANAGER'S RECOMMENDATION:**

All appointment authority rests with the Board of Commissioners.

**RESOLUTION**

**NOW THEREFORE BE IT RESOLVED** by the Pender County Board of Commissioners that the following appointments are made:

<b>BOARD/COMMITTEE/ COMMISSION</b>	<b>NAME</b>	<b>TERM ENDING</b>	<b>NEW TERM EXPIRATION</b>	<b>DISTRICT/ POSITION</b>
Health Board	Thomas Lafferty	New	1/31/2014	Dentist
	Pammela Baker	New	1/31/2014	Nurse
	Jan Dawson	New	1/31/2014	Public Member
	Steve Donatone	New	1/31/2014	Public Member
	Jack Swann	New	1/31/2014	Public Member

**Notes:** There is only one public member position open.  
All positions have been advertised.

**AMENDMENTS:**

**MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

**APPROVED** \_\_\_\_\_ **DENIED** \_\_\_\_\_ **UNANIMOUS**

**YEA VOTES:** Brown \_\_\_ Tate \_\_\_ Rivenbark \_\_\_ Ward \_\_\_ Williams \_\_\_

\_\_\_\_\_  
George R. Brown, Chairman 06/06/11  
Date

\_\_\_\_\_  
ATTEST 06/06/11  
Date

# PENDER COUNTY

## Application for Appointment to Boards/Commissions/Committees



Appointees to Pender County Boards/Commissions/Committees must be a Pender County resident and must be at least 18 years of age. Please complete this application and return to: Pender County Manager's Office, PO Box 5, Burgaw, NC 28425.

APPLICANT INFORMATION									
Last Name <b>Lafferty</b>			First <b>Thomas</b>			M.I. <b>A</b>	Date <b>05/17/11</b>		
Physical Address <b>205 S. Grist Mill Rd.</b>						Apartment/Unit #			
City <b>Hampstead</b>			State <b>NC</b>			ZIP <b>28443</b>			
Mailing Address (if different from above)									
City			State			ZIP			
Home Phone <b>910-270-0879</b>			Work Phone <b>910-467-3706</b>			E-mail Address 1 <b>TomLNewport@yahoo.com</b>			
Fax Number					E-mail Address 2				
Board Interest(s) <b>Advancement of Pender County health concerns</b>									
How long have you been a resident of Pender County? <b>1.5 years (Onslow county since June 2005)</b>									
EDUCATION									
High School <b>Valley HS</b>				Location <b>New Kensington, PA</b>					
From	<b>69</b>	To	<b>73</b>	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>			
College <b>St. Vincent College</b>				Location <b>Latrobe, PA</b>					
From	<b>73</b>	To	<b>77</b>	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Degree <b>B.S. Biology</b>		
Other <b>Temple U. Sch of Dentistry</b>				Location <b>Philadelphia, PA</b>					
From	<b>77</b>	To	<b>81</b>	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Degree <b>DDS</b>		
EMPLOYMENT HISTORY									
Current Employment		<b>US Navy Camp Lejeune, NC</b>				Job Title <b>Periodontist</b>			
Responsibilities		<b>Command Consultant for Periodontics</b>							
Previous Employment		<b>Naval Dental Center Naples Italy</b>				Job Title <b>Commanding Officer</b>			
Previous Employment		<b>Naval War College</b>				Job Title <b>M.A. National Security, Strategic Studies</b>			
Previous Employment		<b>Naval Dental Center Yokosuka Japan</b>				Job Title <b>Executive Officer</b>			
COMMUNITY INVOLVEMENT									
Please list current and past membership in civic or other organizations and offices held:									
<b>Past President, Lilio Homeowners Association, Hawaii</b>									
<b>Fellow, International College of Dentists</b>									
<b>Member, American Academy of Periodontology</b>									
<b>Diplomate, American Board of Periodontology</b>									

Have you ever served or are you currently a member of any Pender County or other local government board/commission/committee?		
YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	If yes, explain (including length of service).

State reasons why you feel qualified for this appointment(s):

History of 30+ years in the health care field, including community dental health for active duty Sailors and Marines.

MILITARY SERVICE			
Branch <b>U. S. Navy</b>	From	<b>81</b>	To <b>Present</b>
Rank at Discharge <b>Navy Captain (retired/retained)</b>	Type of Discharge (optional)		

CONFLICTS OF INTEREST		
Are you aware of any legal, ethical or personal conflict of interest by serving as a member of this Pender County board/commission/committee?		
YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	If yes, explain.

Is any member of your family employed by Pender County, or currently serving on a board/committee/commission appointed by or affiliated with Pender County?		
YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	If yes, list family member name(s) and position/board or committee(s).

Please add any additional information you would like to share supporting your interest and qualifications for this appointment.

DISCLAIMER AND SIGNATURE	
NOTE: This information will be used by the Pender County Board of Commissioners in making appointments to Pender County Boards/Commissions/Committees. In the event you are appointed, it may be used as a news release to identify you to the community. This application is considered a public record.	
Signature	Date <b>5/17/11</b>

# PENDER COUNTY

## Application for Appointment to Boards/Commissions/Committees



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APPLICANT INFORMATION										
Last Name <b>Baker</b>				First <b>Pammela</b>			M.I. <b>S.</b>	Date <b>5/18/2011</b>		
Physical Address <b>1880 New Savannah Rd</b>							Apartment/Unit #			
City <b>Burgaw</b>				State <b>NC</b>			ZIP <b>28425</b>			
Mailing Address (if different from above)										
City				State			ZIP			
Home Phone <b>(910) 604-0991</b>			Work Phone <b>(910) 259-2591</b>			E-mail Address 1 <b>pbaker001@ec.rr.com</b>				
Fax Number						E-mail Address 2				
Board Interest(s) <b>Registered Nurse</b>										
How long have you been a resident of Pender County? <b>8+ years</b>										
EDUCATION										
High School <b>American Forces High School</b>				Location <b>Berlin, Germany</b>						
From		To		Did you graduate?		YES <input type="checkbox"/>	NO <input type="checkbox"/>			
College <b>Medical University of South Carolina</b>				Location <b>Charleston, SC</b>						
From		To	<b>1997</b>	Did you graduate?		YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Degree <b>RN, BSN (Magna cum laude)</b>		
Other <b>UNC-W</b>				Location <b>Wilmington, NC</b>						
From		To	<b>2000</b>	Did you graduate?		YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Degree <b>MSN, FNP-C (Graduated with High Honors)</b>		
EMPLOYMENT HISTORY										
Current Employment		<b>Pelican Family Medical Clinic (Burgaw, NC)</b>				Job Title <b>Family Nurse Practitioner (Family Medicine)</b>				
Responsibilities		Provide primary care for residents of Pender and surrounding counties, identify need and coordinate care with outside referral sources, supervise office staff								
Previous Employment		<b>Daniel Ricci, MD (Wallace, NC)</b>				Job Title <b>Family Nurse Practitioner (Internal Medicine)</b>				
Previous Employment		<b>MEDICAL STAFFING NETWORK (for North and South Carolina)</b>				Job Title <b>Critical Care RN (ER, Coronary and Intensive care units)</b>				
Previous Employment		<b>THE REGIONAL MEDICAL CENTER (SC)</b>				Job Title <b>Critical Care Staff Nurse, ICU-Charge Nurse</b>				
COMMUNITY INVOLVEMENT										
Please list current and past membership in civic or other organizations and offices held:										
North Carolina State Nurses Association -member North Carolina Nurse Practitioner Council - member American College of Nurse Practitioners- member American Nurses Association -member American Association of Critical Care Nurses- member Sigma Theta Tau International Honor Society of Nursing -member										

Have you ever served or are you currently a member of any Pender County or other local government board/commission/committee?			
YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	If yes, explain (including length of service).	
<p>State reasons why you feel qualified for this appointment(s):</p> <p>As I am an advanced practice RN who provides medical services for the insured as well as the uninsured in Pender county, I am acutely aware of health concerns facing the residents here. The focus of my masters thesis was "Identifying health needs and strategies to improve access to care in a rural, medically underserved African American community". My research helped to provide the information used to write the grant and establish the nurse managed health clinic in Bolton, NC.</p> <p>I was an East Carolina University Rural Health Interdisciplinary Team Scholar, and am very experienced in working collaboratively with members of other disciplines to achieve a common goal. I am a professional nurse with excellent interpersonal communication skills. Critical thinking skills and the ability to prioritize are assets I would also contribute.</p>			
<b>MILITARY SERVICE</b>			
Branch		From	To
Rank at Discharge		Type of Discharge (optional)	
<b>CONFLICTS OF INTEREST</b>			
Are you aware of any legal, ethical or personal conflict of interest by serving as a member of this Pender County board/commission/committee?			
YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	If yes, explain.	
Is any member of your family employed by Pender County, or currently serving on a board/committee/commission appointed by or affiliated with Pender County?			
YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	If yes, list family member name(s) and position/board or committee(s).	
Please add any additional information you would like to share supporting your interest and qualifications for this appointment.			
<p>Aside from my professional qualifications, I am a member of this community. I reside, work and attend church here with my husband and children. I have a dedicated interest in the health and well being of Pender County citizens. I would be honored to be allowed to contribute to the success of the Health Board.</p>			
<b>DISCLAIMER AND SIGNATURE</b>			
NOTE: This information will be used by the Pender County Board of Commissioners in making appointments to Pender County Boards/Commissions/Committees. In the event you are appointed, it may be used as a news release to identify you to the community. This application is considered a public record.			
Signature		Date	
Pammela S. Baker, RN, MSN, FNP-C		5/18/2011	



# PENDER COUNTY

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APPLICANT INFORMATION									
Last Name <b>Dawson</b>			First <b>Jan</b>			M.I. <b>L</b>	Date <b>5-9-11</b>		
Physical Address <b>503 S Bennett St</b>						Apartment/Unit #			
City <b>Burgaw</b>			State <b>NC</b>			ZIP <b>28425</b>			
Mailing Address (if different from above)									
City			State			ZIP			
Home Phone <b>910 259-3149</b>			Work Phone			E-mail Address 1 <b>beaniej@att.net</b>			
Fax Number						E-mail Address 2			
Board Interest(s) <b>Board of Health - Public Member</b>									
How long have you been a resident of Pender County? <b>39 years</b>									
EDUCATION									
High School <b>Statesville High</b>				Location <b>Statesville NC</b>					
From	To	Did you graduate?		YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>				
College <b>Peace</b>				Location <b>Raleigh</b>					
From	1972	To	1972	Did you graduate?		YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	Degree	
Other				Location					
From	To	Did you graduate?		YES <input type="checkbox"/>	NO <input type="checkbox"/>	Degree			
EMPLOYMENT HISTORY									
Current Employment <b>Retired</b>			Job Title						
Responsibilities									
Previous Employment <b>Pender County</b>			Job Title <b>Addressing Coordinator</b>						
Previous Employment			Job Title						
Previous Employment			Job Title						
COMMUNITY INVOLVEMENT									
Please list current and past membership in civic or other organizations and offices held: <b>Town of Burgaw Commissioner</b> <b>North Carolina Blueberry Festival</b>									

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Have you ever served or are you currently a member of any Pender County or other local government board/commission/committee?			
YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>
If yes, explain (including length of service). <div style="text-align: center; font-size: 1.2em;">Town of Burgaw Commissioner for 6 years.</div>			
State reasons why you feel qualified for this appointment(s): <div style="text-align: center; font-size: 1.1em;">Having worked for Pender County for over 25 years in the capacity of Planner and Addressing Coordinator I became keenly aware of the needs of the populace of our county. As chairman of the Town of Burgaw's Finance Committee I was responsible for assisting in the preparation of the proposed yearly budget and presenting to the Town Board.</div>			
<b>MILITARY SERVICE</b>			
Branch		From	To
Rank at Discharge		Type of Discharge (optional)	
<b>CONFLICTS OF INTEREST</b>			
Are you aware of any legal, ethical or personal conflict of interest by serving as a member of this Pender County board/commission/committee?			
YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>
If yes, explain.			
Is any member of your family employed by Pender County, or currently serving on a board/committee/commission appointed by or affiliated with Pender County?			
YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>
If yes, list family member name(s) and position/board or committee(s). <div style="text-align: center; font-size: 1.1em;">Daughter-in-law - Lab Technician for Health Dept.</div>			
Please add any additional information you would like to share supporting your interest and qualifications for this appointment. <div style="text-align: center; font-size: 1.1em;">This is my home and I have a sincere interest in the health and well being of our diverse citizenry.</div>			
<b>DISCLAIMER AND SIGNATURE</b>			
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Signature		Date	
Jan Dawson		5-9-11	

# PENDER COUNTY

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APPLICANT INFORMATION									
Last Name <b>Donatone</b>			First <b>Steven</b>			M.I. <b>T</b>	Date <b>4/5/48</b>		
Physical Address <b>100 Deer Cove Road</b>						Apartment/Unit #			
City <b>Hampstead</b>			State <b>NC</b>			ZIP <b>28443</b>			
Mailing Address (If different from above)									
City			State			ZIP			
Home Phone <b>(910) 270-4730</b>			Work Phone <b>(910) 232-1702</b>			E-mail Address 1 <b>sdonatone@charter.net</b>			
Fax Number <b>(910) 319-0610</b>						E-mail Address 2			
Board Interest(s) <b>Board of Health</b>									
How long have you been a resident of Pender County? <b>15 years</b>									
EDUCATION									
High School <b>Lindenhurst High School</b>			Location <b>Lindenhurst, NY</b>						
From	1962	To	1966	Did you graduate?	YES <input checked="" type="checkbox"/>	NO			
College <b>SUNY AT STONY BROOK</b>			Location						
From	1966	To	1970	Did you graduate?	YES <input checked="" type="checkbox"/>	NO	Degree <b>BACHELOR OF SCIENCE</b>		
Other <b>various management courses</b>			Location						
From		To		Did you graduate?	YES <input type="checkbox"/>	NO	Degree		
EMPLOYMENT HISTORY									
Current Employment		<b>RETIRED</b>					Job Title		
Responsibilities									
Previous Employment		<b>Prudential Burroughs &amp; Chapin</b>				Job Title <b>Broker in Charge</b>			
Previous Employment		<b>Cigna</b>				Job Title <b>Senior Vice President Life and Disability Claims</b>			
Previous Employment		<b>Equicor</b>				Job Title <b>Vice President Life and Disability Claims</b>			
COMMUNITY INVOLVEMENT									
Please list current and past membership in civic or other organizations and offices held:									
<b>Have been on board of Hampstead Fire Department for 6 years; was Secretary of GHHA, was member of Olde Pointe HOA served as Developer Liaison.</b>									

Have you ever served or are you currently a member of any Pender County or other local government board/commission/committee?			
YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>
If yes, explain (including length of service). <b>Hampstead Fire Department six years</b>			
State reasons why you feel qualified for this appointment(s):  My background in the insurance industry, real estate and small business ownership involved introducing positive change to struggling organizations. I am well-experienced in management of both large and small operations with a demonstrated ability to get to the underlying source of problems and development of effective solutions. My history is one of turning crowds into teams by introducing a commonality of purpose and collective involvement.			
<b>MILITARY SERVICE</b>			
Branch		<b>None</b>	
Rank at Discharge		From	To
		Type of Discharge (optional)	
<b>CONFLICTS OF INTEREST</b>			
Are you aware of any legal, ethical or personal conflict of interest by serving as a member of this Pender County board/commission/committee?			
YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>
If yes, explain.			
Is any member of your family employed by Pender County, or currently serving on a board/committee/commission appointed by or affiliated with Pender County?			
YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>
If yes, list family member name(s) and position/board or committee(s).			
Please add any additional information you would like to share supporting your interest and qualifications for this appointment.			
<b>DISCLAIMER AND SIGNATURE</b>			
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Signature		Date	
<b>Steven Donatone</b>		<b>5/19/11</b>	

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APPLICANT INFORMATION									
Last Name <b>Swann</b>			First <b>Jack</b>			M.I.	Date <b>26 May 2011</b>		
Physical Address <b>606 Ravenswood Rd</b>						Apartment/Unit #			
City <b>Hampstead</b>			State			ZIP <b>28443</b>			
Mailing Address (if different from above)									
City			State			ZIP			
Home Phone <b>270-45678</b>			Work Phone			E-mail Address 1 <b>johnkswann@charter.net</b>			
Fax Number					E-mail Address 2				
Board Interest(s) <b>Board of Health</b>									
How long have you been a resident of Pender County? <b>28 years</b>									
EDUCATION									
High School					Location				
From		To		Did you graduate?	YES <input type="checkbox"/>	NO <input type="checkbox"/>			
College		<b>Texas A&amp;M</b>			Location				
From	<b>55</b>	To	<b>59</b>	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Degree <b>BBA</b>		
Other		<b>Ball State</b>			Location				
From	<b>74</b>	To	<b>76</b>	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Degree <b>MA</b>		
EMPLOYMENT HISTORY									
Current Employment		<b>Retired</b>				Job Title			
Responsibilities									
Previous Employment		<b>USAF</b>				Job Title <b>Lt Col</b>			
Previous Employment						Job Title			
Previous Employment						Job Title			
COMMUNITY INVOLVEMENT									
Please list current and past membership in civic or other organizations and offices held:									
<b>Pres Hampstead Lions; Pres Hampstead Civic Assn; Pres NC Spot Festival; Chairman Pender County GOP; Chairman Pender County Planning Board; Chairman Pender County Board of Commissioner; Committee to Incorporate Hampstead; Amer Legion; Chairman of Cape Fear COG.</b>									

Have you ever served or are you currently a member of any Pender County or other local government board/commission/committee?			
YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>
If yes, explain (including length of service). <b>Commission 90-94; Planning unsure; Cog 90-94</b>			
State reasons why you feel qualified for this appointment(s): <b>I have been involved in Hampstead and Pender for 28 years. I am volunteering for the citizens position. I have budget experience and can bring ways to make the Health dept more efficient. I know Glenda.</b>			
<b>MILITARY SERVICE</b>			
Branch		<b>USAF</b>	From <b>59</b> To <b>83</b>
Rank at Discharge		<b>LtCol</b>	Type of Discharge (optional)
<b>CONFLICTS OF INTEREST</b>			
Are you aware of any legal, ethical or personal conflict of interest by serving as a member of this Pender County board/commission/committee?			
YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>
If yes, explain.			
Is any member of your family employed by Pender County, or currently serving on a board/committee/commission appointed by or affiliated with Pender County?			
YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>
If yes, list family member name(s) and position/board or committee(s).			
Please add any additional information you would like to share supporting your interest and qualifications for this appointment. <b>George Brown needs help.</b>			
<b>DISCLAIMER AND SIGNATURE</b>			
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Signature		<b>Jack Swann</b>	Date <b>26 May 2011</b>