

DURHAM COUNTY HOSPITAL CORPORATION
BOARD OF TRUSTEES
and
DURHAM COUNTY
BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 13, 2006
Noon ? 1:30 p.m.
FIRST LEVEL CLASSROOM
DURHAM REGIONAL HOSPITAL

AGENDA

Noon CALL TO ORDER Eugene F. Dauchert, Jr., DCHC Chair
Ellen W. Reckhow, County Commissioners Chairman

12:01 P.M. WELCOME & INTRODUCTIONS Eugene Dauchert

12:05 P.M. LUNCHEON

12:05 P.M. DCHC BOARD CHAIR UPDATE Eugene Dauchert

12:10 P.M. CEO PROGRESS REPORT David P. McQuaid

CEO, Durham Regional Hospital

12:30 P.M. LEGISLATIVE ISSUES AFFECTING HEALTHCARE INSTITUTIONS

Federal, State, Local Overview Paul Vick

Director, Government Relations
Duke University Health System

Ann Lore

Government Relations Representative
Duke University Health System
MaryAnn Black

Associate VP, Community Relations
Duke University Health System

1:00 P.M. ISSUES FACING COUNTY IN ADDRESSING HEALTHCARE NEEDS

Ellen Reckhow
Ellen Holliman, Durham Center Director
Brian Letourneau, Public Health Director

1:30 P.M. ADJOURNMENT