

LEE COUNTY SENIOR SERVICES ADVISORY BOARD MINUTES

Wednesday, January 24, 2018

Central Carolina Hospital Community Classroom, 1135 Carthage Street, Sanford, NC

Board Members Present: Cleo Bryant, Trudy Forrest, Henry Merritt, Karen Oldham, Jim Payne, Joyce Smith, Mary Upchurch
Board Members Absent: Vera Marks Commissioner Robert Reives
Staff Present: Debbie Davidson, Melanie Rodgers, Tami Carter, Debbie Williams, Janice Holmes, Laurie Draughn, Holly Hight

8:30 a.m. Debbie Davidson welcomed the group and thanked Central Carolina Hospital for hosting the meeting and breakfast. After breakfast, Spencer Thomas, CEO of Central Carolina Hospital presented information about the hospital. Spencer reviewed goals for administrative staff members, physicians, surgeons, nurses and other employee members. As one of the largest employers in the community, Spencer said employees should be able to come to work enjoying their jobs. In turn, happy employees are productive and provide positive customer service. Spencer provided the names and backgrounds of Jan Phillips, CNO and Jared Stimpson, CFO. He took questions from the group. Other details about the hospital Spencer presented included:

Mission, Vision and High Five Guiding Principles

➤ Mission

Making Communities Healthier®

➤ Vision

We want to create places where:

- people choose to come for healthcare
- physicians want to practice
- employees want to work

➤ High Five Guiding Principles

- Delivering high quality patient care
- Supporting physicians
- Creating excellent workplaces for our employees
- Taking a leadership role in our communities
- Ensuring fiscal responsibility

➤ Duke LifePoint Promise

Duke LifePoint promises to engage with our patients and people, lead quality innovation and advance knowledge to improve health in the communities we serve.

With no further business, the meeting adjourned at 10:00 a.m.

Respectfully Submitted by Debbie Davidson, Secretary Debbie Davidson

Jim Payne, Chair Jim Payne