



Carolinus HealthCare System

Edward J. Brown III
Chairman

Michael C. Tarwater, FACHE
Chief Executive Officer

Joseph G. Piemont
President & COO

January 7, 2013

The Honorable Pat Cotham
Chairman
Board of County Commissioners
600 East 4th Street
Charlotte, NC 28202

Dear Chairman Cotham,

It is my understanding that the Mecklenburg Board of County Commissioners appoints board members to the Mecklenburg EMS Agency's Board of Commissioners.

Buck Wiggins, Senior Vice President, Finance of Carolinas Medical Center, has served forth fully and effectively as a Carolinas HealthCare System representative on the MEDIC Board for many years. At this time, he has requested to step down from his current Board position.

In this regard, Carolinas Healthcare System submits the following name for consideration for appointment as member of the Agency's Board, by the Mecklenburg Board of County Commissioners:

New Appointment:

- Dr. Matthew Hanley – Chief Medical Officer, Carolinas Medical Center

Please contact me if there is any further required information or action.

Sincerely,

A handwritten signature in black ink, appearing to read "Dennis J. Phillips".

Dennis J. Phillips
Executive Vice President, Metro Group