MEMORANDUM

TO: NWFSC Foundation Board of Directors

FROM: Mr. Alan Wood, Past Chair

DATE: February 11, 2025

SUBJECT: Board Member Departure

Board member Zach McCluskey has recently taken the role of Chief Administrative Officer of the North Carolina Division of HCA and moved to Asheville, NC.

Because of his departure from our area, his seat on our Board will remain vacant for the remainder of the year and be replaced through the normal nomination process.