



THE PINES

AT • DAVIDSON

RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE PINES AT DAVIDSON, INC.

MARCH 16, 2021

In Memory of Dr. W. T. "Bill" Williams, Jr.

WHEREAS, for over three decades Dr. W. T. "Bill" Williams generously gave his time, energy, and extraordinary talents in connection with his service as a member of the Board of Directors ("Board") of The Pines at Davidson, Inc. ("The Pines") and a leader within The Pines community;

WHEREAS, Bill graduated from Davidson College with a B.S. in Mathematics and from Baylor College of Medicine with an M.D. before completing residency programs in pediatrics at the University of Virginia and in internal medicine at Charlotte Memorial Hospital (now Atrium Health Carolinas Medical Center), which enabled him to become Board Certified in both pediatrics and internal medicine;

WHEREAS, Bill co-founded the Davidson Clinic and was responsible for establishing its affiliation with the healthcare system known today as Atrium Health ("Atrium Health"), for hiring Dr. Ron Beamon to work at the Davidson Clinic in 1986, and for recommending him to serve as Medical Director and attending physician at The Pines when it opened in 1988 (where Dr. Beamon has served in such roles with distinction since that time);

WHEREAS, the National Board of Medical Examiners which directs the content of medical education for all specialties in the United States recognized Bill's talents and chose him to lead its organization as President for a number of years;

WHEREAS, Bill's experience overseeing the residency programs for Atrium Health as a Senior Vice President, providing medical consulting services for countries in the Middle East, and serving as a medical doctor with Hospice & Palliative Care Lake Norman contributed to his medical and management expertise which benefited The Pines;

WHEREAS, Bill recognized the need for a continuing care retirement community to serve seniors in Davidson and the surrounding area and, along with other individuals, was instrumental in establishing The Pines for this purpose;

WHEREAS, The Pines benefited greatly from Bill's dedication, medical expertise, wisdom, humility, extraordinary memory and steady temperament during his service as a director prior to opening and from 1988 to 2016, during which time he served as Vice Chair and Chair of the Board, Chair of the Resident Care Committee, and member of the Finance and Long-Range Planning Committees;

WHEREAS, Bill was committed to providing high quality care for residents and was instrumental in developing and implementing process that have allowed the Board and its Resident Care Committee to provide effective oversight regarding the quality of care that The Pines provides to its residents;

WHEREAS, among Bill's many contributions to The Pines, he led the Board's strategic planning effort that culminated in the Board unanimously adopting the Beyond Expectations strategic plan in 2016 which provided for a major expansion of The Pines facilities for the purpose of offering new and improved services to residents;

WHEREAS, such major expansion will be completed in early 2021 and will greatly enhance The Pines' facilities and services;

WHEREAS, Bill was supported in his many community efforts by his loving wife Marguerite Williams, a writer and former Town of Davidson Commissioner; and

WHEREAS, the Board has determined that the previously undesignated financial contributions of the directors to the recently completed *Great People, Special Places* campaign be used to recognize the Board's appreciation for the extraordinary contributions of Dr. W. T. "Bill" Williams, Jr.;

NOW THEREFORE, BE IT RESOLVED, that the Board adopts this resolution expressing its deepest appreciation for Dr. W. T. "Bill" Williams, Jr.'s. significant contributions to The Pines over more than three decades of service as a faithful medical advisor, Board member and influential stalwart of the community, and recognizing the enduring benefits to The Pines of his presence and participation in the life of our community;

FURTHER RESOLVED, that The Pines names in Bill's memory its new first floor multi-purpose room as the "Williams Room," which will be used for activities that will enhance the health and wellness of Pines residents; and

FURTHER RESOLVED, that the Board of Directors orders that this resolution be spread among the minutes of the Board and a suitable copy delivered to Bill's wife Marguerite as an expression of the Board's deep appreciation for his service to The Pines.