

North Carolina Medical Board  
Executive Committee  
November 17, 2016

Eleanor E. Greene, MD, Chair; Timothy E. Lietz, MD; Pascal O. Udekwu, MD;  
Barbara E. Walker, DO; A. Wayne Holloman

- I. Strategic Plan
  - a. Strategic Priorities Update (D. Henderson)
  - b. Proposed Changes to Strategic Priorities (2017-2018) (E. Contre)
- II. Financials
  - a. Monthly Accounting August and September 2016 (A. Pearce)
    - i. Financial Statement Comments
    - ii. Balance Sheets
    - iii. Income Statements
  - b. Investment Account Statements (Fifth Third Bank) – September and October 2016 (A. Pearce)
- III. Old Business
  - a. Litigation Update (T. Mansfield)
- IV. New Business
  - a. Proposed Changes to Key Performance Indicators (E. Contre/S. Sinha)
  - b. PHP Compliance Committee Appointment (D. Henderson)
  - c. Proposed Changes to PHP Rules and Memorandum of Understanding (T. Mansfield)
  - d. Legislative Update (T. Mansfield)