

North Carolina Medical Board  
Executive Committee  
May 19th, 2016

Pascal O. Udekwu, MD, Chairperson  
Eleanor E. Greene, MD  
Timothy E. Lietz, MD  
Cheryl L. Walker-McGill, MD  
Mr. Michael J. Arnold

- I. Strategic Plan
  - a. Strategic Goals Update (D. Henderson)
  
- II. Financials
  - a. Monthly Accounting February 2016 and March 2016 (A. Pearce)
    - i. Financial Statement Comments
    - ii. Balance Sheets
    - iii. Income Statements
  - b. Investment Account Statements (Fifth Third Bank) – March and April 2016 (A. Pearce)
  
- III. Old Business
  - a. Directors & Officers Insurance Coverage (A. Pearce)
  
- IV. New Business
  - a. Employed Physicians (P. Udekwu)
  - b. IAMRA Membership (S. Sinha)
  - c. U.S. Surgeon General (C. Walker-McGill)
  - d. Legislative Update (T. Mansfield)