



# **BOARD MEETING MINUTES**

**June 4, 2019**

**1203 Front Street  
Raleigh, North Carolina**

General Session Minutes of the North Carolina Medical Board (NCMB) Special Meeting held June 4, 2019.

The June 4, 2019, special meeting of the North Carolina Medical Board was held at 1203 Front Street, Raleigh, NC 27609. Barbara E. Walker, DO, President, called the meeting to order. Board members in attendance (either in-person or via teleconference) were: Barbara E. Walker, DO, President; Bryant A. Murphy, MD, President-Elect; Venkata R. Jonnalagadda, MD, Secretary/Treasurer; Timothy E. Lietz, MD, Immediate Past President; Mr. A. Wayne Holloman; Debra A. Bolick, MD; Ralph A. Walker, JD; Shawn P. Parker, JD; Jerri L. Patterson, NP; Varnell D. McDonald-Fletcher, PA-C; John W. Rusher, MD; Michaux R. Kilpatrick, MD; and Christine M. Khandelwal, DO.

### **Presidential Remarks**

Dr. Walker reminded the Board members of their duty to avoid conflicts of interest with respect to any matters coming before the Board as required by the State Government Ethics Act. No conflicts were reported.

### **Office Space Project Report**

A motion passed to close the session pursuant to Section 143-318.11(a)(5) of the North Carolina General Statutes to “[t]o establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease. . . .”

A motion passed to go back into open session.

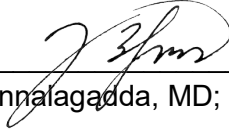
### **Board Action:**

The Board approved the following actions:

1. Complete the purchase of the Dogwood Building at 3127 Smoketree Court, Raleigh, NC according to the terms contained in the Agreement for Purchase and Sale of Real Estate by and between Highwoods Realty Limited Partnership (“Seller”) and North Carolina Medical Board (“Purchaser”) entered into on April 23, 2019;
2. Execute the “Acceptance of Loan Commitment” contained in the letter from First Citizens Bank dated May 31, 2019, close the loan consistent with the terms set forth in the Loan Commitment, and draw from the loan to fund the purchase and renovation of 3127 Smoketree Court, Raleigh, NC; and
3. Direct NCMB CEO, David Henderson, to sign all necessary documents on behalf of NCMB necessary to carry out Paragraphs 1 and 2 above.

**ADJOURNMENT**

The Medical Board adjourned at 1:00 PM on June 4, 2019.



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Venkata R. Jonnalagadda, MD; Secretary/Treasurer