

North Carolina Medical Board  
Executive Committee  
January 17, 2018

Timothy E. Lietz, MD, Chair; Barbara E. Walker, DO; Bryant A. Murphy, MD;  
Eleanor E. Greene, MD; and A. Wayne Holloman

I. Strategic Plan

- a) 2017 Strategic Priorities Update (D. Henderson/E. Contre)
- b) 2018 Strategic Priorities Proposal (D. Henderson/E. Contre)

II. Financial Statements

- a) Monthly Accounting - October and November 2017 (A. Pearce)
- b) Investment Account Statements - November and December 2017 (A. Pearce)
- c) Year-End Financial Statement Audit (Koonce, Wooten & Haywood, LLP)

III. Old Business

None.

IV. New Business

- a) Organizational Goals Update (D. Henderson)
- b) Proposed Changes to NCMB Bylaws (M. Jimison)
- c) Proposed NCMB Motions Guide (T. Mansfield)
- d) 2017 NC Academy of Family Physicians Winter Meeting Report (D. Henderson)