

North Carolina Medical Board  
Executive Committee  
January 22, 2020

Bryant A. Murphy, MD, Chair; Venkata Jonnalagadda, MD; John W. Rusher, MD; Jerri L. Patterson, NP; and Shawn P. Parker

Open Session

1. Financial Update
  - a. Year-To-Date Financials [Pearce]
  - b. Investment Accounts [Pearce]
  - c. Year-End Financial Statement Audit (Koonce, Wooten & Haywood, LLP)
  
2. Old Business
  - a. Office Space Project Update [Mansfield]
  - b. 1203 Front Street Update [Henderson]
  - c. Proposed Changes to CME Rule [Henderson]
  
3. New Business
  - a. 2020 Staff Goals [Henderson]
  - b. Leadership Training Retreat Update [Henderson]

The next meeting of the Executive Committee is tentatively scheduled for March 18, 2020, at 3:30 PM ET.