

North Carolina Medical Board
Executive Committee
July 16, 2015

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

- I. Strategic Plan
 - a. Strategic Goals Update (D. Henderson)
- II. Financials
 - a. Monthly Accounting April and May 2015 (A. Pearce)
 - i. Financial Statement Comments
 - ii. Balance Sheets
 - iii. Income Statements
 - b. Investment Account Statements (Fifth Third Bank) – May and June 2015 (M. Wedding and D. Culpepper)
- III. Old Business
 - a. KPI Overview (D. Henderson)
 - b. Indemnity and Hold Harmless Agreement for Retirement Plans (P. Balestrieri)
 - c. CSRS Reports (D. Henderson)
 - d. CEO Task Tracker (D. Henderson)
 - e. Legislative Update (T. Mansfield)
- IV. New Business
 - a. Adding a CSRS Question to the Renewal Application (A. Johnson)
 - b. Nominations: Officers and Executive Committee Members (C. Walker-McGill)