

North Carolina Medical Board Executive Committee
July 21, 2016

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

I. Strategic Plan

- a. Strategic Goals Update (D. Henderson)

II. Financials

- a. Monthly Accounting April 2016 and May 2016 (A. Pearce)
 - i. Financial Statement Comments
 - ii. Balance Sheets
 - iii. Income Statements
- b. Investment Account Statements (Fifth Third Bank) – May and June 2016 (M. Wedding and D. Culpepper)

III. Old Business

- a. Directors & Officers Insurance Coverage Update (A. Pearce)
- b. Surgeon General Update (M. Arnold)
- c. CCMS Update (T. Mansfield)

IV. New Business

- a. Research Proposal (S. Schiro)
- b. Legislative Update (T. Mansfield)
- c. Litigation Update (T. Mansfield)
- d. Nominations: Officers and Executive Committee Members (P. Udekwu)