

North Carolina Medical Board
Executive Committee
July 18, 2018

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

Open Session

1. 2018 Strategic Priorities
 - a. Strategic Priorities Update [Henderson/Roop]
2. Financial Update
 - a. Year-To-Date Financial Report [Gupta]
 - b. Investment Account Statements [Gupta]
3. Old Business
 - a. Office Space Project [Contre]
 - b. Physician Wellness Summit [Mansfield]
4. New Business
 - a. NCMB Appointments Update [Henderson]
 - b. Enhanced Revenue Initiative [Henderson]
 - c. Officer and At-Large Executive Committee Member Nominations [Lietz]

The next meeting of the Executive Committee is tentatively scheduled for September 19, 2018.