

North Carolina Medical Board
Executive Committee
July 17, 2019

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

Open Session

1. Financial Update

- a. Year-To-Date Financials [Pearce]
- b. Investment Accounts [Pearce]

2. Old Business

- a. Office Space Project Update [Contre/Mansfield/Henderson]

3. New Business

- a. NCMB Appointments Update [Henderson]
- b. Officer and At-Large Executive Committee Nominations [Walker]

The next meeting of the Executive Committee is tentatively scheduled for September 18, 2019, at 3:30 PM ET.