

North Carolina Medical Board  
Executive Committee  
March 14, 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 [Contre/Henderson]
2. Financial Statements
  - a. Monthly Accounting [Pearce]
  - b. Investment Account Statements [Pearce]
3. Old Business
  - a. Medical Board Bylaws [Jimison]
  - b. Building Update [Gupta]
4. New Business
  - a. January Board Meeting Dates [Henderson]
  - b. Operations Associate Position [Gupta]

The next meeting of the Executive Committee is tentatively scheduled for May 16, 2018.