

North Carolina Medical Board
Executive Committee
March 20, 2019

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

Open Session

1. 2019/20 Strategic Priorities
 - a. Strategic Priorities Update [Henderson]

2. Financial Update
 - a. Year-To-Date Financials [Pearce]
 - b. Investment Accounts [Pearce]
 - c. Year-End Financial Statement Audit [Koonce, Wooten & Haywood, LLP]

3. Old Business
 - a. Office Space Project [Contre]
 - b. Staff Performance Goals Update [Brinkley/Blankenship]

4. New Business

The next meeting of the Executive Committee is tentatively scheduled for May 15, 2019 at 3:30 PM ET.