

North Carolina Medical Board
Executive Committee
May 20, 2021

Venkata Jonnalagadda, MD, Chair; John W. Rusher, MD; Michaux R. Kilpatrick, MD; Varnell McDonald-Fletcher, PA-C; and Shawn P. Parker, JD

Open Session

1. Financial Update
 - a. Year-To-Date Financials [Pearce]
 - b. Investment Account Update [Pearce]
 - c. Smoketree Court Office Purchase/Renovation: Budget to Actuals Report [Pearce]
 - d. Proposed Budget Modification [Henderson/Berckmiller]
 - e. Fiscal Analysis: In-Person vs. Virtual Meetings [Pearce]
2. Old Business
 - a.
3. New Business
 - a.
4. Adjournment

The next meeting of the Executive Committee is tentatively scheduled for June 16, 2021, at 3:30 PM ET.