

North Carolina Medical Board
Executive Committee
November 19, 2014

Cheryl L. Walker-McGill, MD, Chairperson
Pascal O. Udekwu, MD
Eleanor E. Greene, MD
Timothy E. Lietz, MD
Mr. Michael J. Arnold

I. Financials

- a. Monthly Accounting August 2014 and September 2014 (A. Pearce)
 - i. Financial Statement Comments
 - ii. Balance Sheets
 - iii. Income Statements
- b. Investment Account Statements (Fifth Third Bank) – September and October 2014 (A. Pearce)

II. Old Business

- a. Task Tracker (D. Henderson)
- b. Property Update (J. Kerr)

III. New Business

- a. Periodic Review of Administrative Rules (HB74) (N. Hemphill)
- b. Reappointment of Wayne VonSeggen, PA-C, to the PHP Board of Directors (D. Henderson)
- c. Proposed CSRS Rules (C. Apperson)
- d. Proposed Consultant Agreement (D. Henderson)
- e. Strategic Plan Proposal (C. Walker-McGill)