North Carolina Medical Board  
Executive Committee  
November 17, 2016

Eleanor E. Greene, MD, Chair; Timothy E. Lietz, MD; Pascal O. Udekwu, MD;  
Barbara E. Walker, DO; A. Wayne Holloman

I. Strategic Plan  
a. Strategic Priorities Update (D. Henderson)  
b. Proposed Changes to Strategic Priorities (2017-2018) (E. Contre)

II. Financials  
a. Monthly Accounting August and September 2016 (A. Pearce)  
   i. Financial Statement Comments  
   ii. Balance Sheets  
   iii. Income Statements  
b. Investment Account Statements (Fifth Third Bank) – September and October 2016 (A. Pearce)

III. Old Business  
a. Litigation Update (T. Mansfield)

IV. New Business  
a. Proposed Changes to Key Performance Indicators (E. Contre/S. Sinha)  
b. PHP Compliance Committee Appointment (D. Henderson)  
c. Proposed Changes to PHP Rules and Memorandum of Understanding (T. Mansfield)  
d. Legislative Update (T. Mansfield)