

North Carolina Medical Board
Executive Committee
November 16, 2017

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

- I. Strategic Plan
 - a. Strategic Priorities Update (D. Henderson/E.Contre)
- II. Financials
 - a. Monthly Accounting July, August and September 2017 (A. Pearce)
 - i. Financial Statement Comments
 - ii. Balance Sheets
 - iii. Income Statements
 - b. Investment Account Statements (Fifth Third Bank) – September and October 2017 (A. Pearce)
- III. Old Business
 - a. Building Update (H. Gupta)
- IV. New Business
 - a. PHP Compliance Committee Appointment (D. Henderson)